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**VIA E-MAIL AND U.S. MAIL**

March 30, 2012

OUR FILE NUMBER  
0688362-00020

WRITER'S DIRECT DIAL  
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U.S. EPA Region 2  
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Carole Peterson  
Chief - NJ Remediation Branch  
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Emergency and Remedial Response  
Division  
290 Broadway, 19th Floor  
New York, NY 10007-1866

WRITER'S E-MAIL ADDRESS  
erothernberg@omm.com

Re: **Chemical Leaman Tank Lines, Inc, Superfund Site; Bridgeport NJ;  
Quality Distribution Inc. (QDI) Revised Statement of Position and  
Request for Formal Dispute Resolution in Respect of First, Second and  
Third Operable Unit (OU) September 26, 2011 Oversight Costs pursuant  
to 2/2/2011 OU2 Consent Decree (OU2 Decree) and 9/3/1991 OU1  
Consent Decree (OU1 Decree)**

Dear Mr. Fajardo and Ms. Peterson:

I am responding to Mr. Fajardo's letter of March 12, 2012 in the referenced matter seeking confirmation that a \$812,182 escrow account has been established for contested costs and submission of a detailed revised statement of position for commencement of formal dispute resolution. Through this letter, we are pleased to comply with both of these requests, noting that U.S. EPA Region 2 (Agency) is terminating informal negotiation on the referenced oversight cost challenge.

On February 15<sup>th</sup>, \$280,822 was timely deposited in consideration of the EPA portion of the oversight costs for each of the three OU oversight cost invoices tendered on September 26, 2011 and confirmation was provided as required under the subject Consent Decrees. I can also confirm that the sum of \$812,182 has been deposited to a N.J. chartered bank in an interest-bearing account at Bank of America, Account No. 381032709360.

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### Procedural History

QDI timely provided its original Notice of Dispute on October 19, 2011 resulting in entry of a confidentiality agreement for review of documents on November 22, 2011. EPA provided documents in support of its oversight costs claim on December 12, 2011 (Attachment 1) and several written and oral exchanges followed in an effort to reach resolution, including QDI's statement and documentation as to its challenge. The period for informal dispute resolution was extended through these exchanges by mutual consent of the parties, culminating in a final offer of settlement on February 3, 2012. These exchanges are incorporated by reference herein and form part of the administrative record for formal dispute resolution requested. QDI reserves the right to supplement the record following receipt of the Agency's Statement of Position. QDI also reserves any and all rights as to conduct of discovery in conjunction with formal dispute resolution proceedings.

### Argument in Respect of Challenged Costs

#### 1. OU2 Costs Fail to Comply with NCP Requirements and are Excessive Under Side Letter Agreement

The OU2 Consent Decree was the product of extensive negotiation among the parties, including as to reimbursement of past costs and the scope of commitment to reimburse future costs. As to past costs, QDI raised the same concerns as to lack of documentation under the National Contingency Plan (NCP) described more fully below and the same was taken into consideration in compromise of the \$1.93 million of costs sought to arrive at the final negotiated payment amount of \$1.57 million. QDI also asked that the Agency provide a "buy-out" number in consideration of future OU2 costs to assure against future cost disputes, but the Agency was unwilling or unable to do the same. As a compromise, the parties had a side letter exchange in August 2010 (see emails at Attachment 2) wherein the Agency provided its commitment that future OU2 costs would not be "substantial" as compared to past costs for the period January 2004 through January 2010 covered by the OU2 Decree. The parties regarded this side letter statement as fair and reasonable since, coincident with the execution of the OU2 Decree, QDI assumed responsibility for performance of the OU2 remedy and it accordingly was anticipated that Agency costs would be reduced dramatically. The side letter served as a material inducement for QDI's entry into the OU2 Decree.

Under the terms of the OU2 Decree (and putting aside reimbursement of some OU3 costs under the OU2 Decree), the past cost payment of \$1.57 million covered the period January 1, 2004 through January 2, 2010, or an average of \$262,000 per year over a six year period during which the Agency and its contractors were engaged in substantial remedial investigation and risk assessment tasks. The current OU2 bill for \$237,000 covers the subsequent one year period during which the Agency activity should have been limited to minimal oversight activity only. Hence, the annual Agency costs attributable to OU2 matters for the current billing period are

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virtually unchanged from the prior six periods. By any reasonable reckoning, the current cost bill is in gross derogation of the Agency's side letter commitment.

2. OU1 Costs Fail to Comply with The NCP

As noted, and following receipt of the Agency's September 26, 2011 invoice for \$853,248 in OU1 oversight costs, QDI timely requested additional back-up documentation, particularly in respect of charges by the Agency's oversight contractor, Malcolm Pirnie (at all times since entry of OU1 Decree, QDI has performed all investigation and remedy work, with the Agency's outside contractor, Malcolm Pirnie, only responsible for minimal oversight under the supervision of the US Army Corp of Engineers USACE).

The record will show that QDI's October 19, 2011 request follows upon a long history of comparable requests throughout the performance of OU1 Work, without satisfactory documentation ever being provided by EPA Region 2. By way of example, QDI tendered its request for further documentation in June of 2006 in respect of oversight costs billing for the prior one year period ending January of 2006 in the amount of \$335,980.85 and QDI subsequently paid the referenced amount under protest having never received the requested documentation (Attachment 3). QDI was particularly alarmed by lack of back up for monthly Malcolm Pirnie charges of \$139,400, an amount 10 times the average monthly oversight charges for the prior year.

The same documentation deficits were found in the Agency's oversight bill for the subsequent period (ending September 2007) and QDI again requested documentation of Malcolm Pirnie expenses without receiving the same (Attachment 4). In each instance, QDI timely reimbursed EPA expenses, limiting its review to contractor costs as in the instant case.

As noted at length below, the Agency's persistent failure to document costs is in violation of the National Contingency Plan. We note at the outset that this conclusion is supported by the March 16, 2012 report of the US EPA Inspector General (EPA OIG) "EPA Superfund Contract Initiatives and Controls to Reduce Fraud, Waste and Abuse", Report No. 12-P-0360, which was undertaken at the request of Congress following joint investigation of the Department of Justice Antitrust Division and EPA OIG following findings of contract abuse, kickbacks and inflated invoices in US EPA Region 2's incurrence of \$340 million of costs for the Federal Creosote site in New Jersey. The report concludes, *inter alia*, that contracts which are not competitively bid (like those at issue here) must be the subject of rigorous controls and documentation requirements (Report at p.5). The Inspector General particularly notes the need for US EPA and USACE to redouble their efforts to adhere to documentation and contracting requirements set forth in the Interagency Desk Manual (Report at p. 8). These are the very same documentation deficits at issue here.

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### 3. EPA Has Not Adequately Documented Costs

It is EPA's burden in cost recovery to provide evidence that it actually incurred the requested costs in connection with remedial activities. See *United States v. W. R. Grace & Co.*, 280 F. Supp. 2d 1149, 1181 (D. Mont. 2003) (noting the government's burden, but acknowledging that it is evidentiary in nature under the NCP). While the NCP does not import a specific accounting standard, it does require the EPA to document costs so that they are sufficient to provide an accurate accounting of costs incurred. See 40 C.F.R. 300.160 ("During all phases of response, the lead agency shall complete and maintain documentation to support all actions taken under the NCP and to form the basis for cost recovery. In general, documentation shall be sufficient to provide the . . . accurate accounting of federal . . . costs incurred for response actions . . ."). Here, the EPA cannot meet even this low-threshold requirement. The information provided to QDI (Attachment A) demonstrates that the Agency has fallen far short of the NCP documentation requirements. Since the inception of the OU1 project, USACE has presented monthly "vouchers" indicating a total amount due based on the work of Malcolm Pirnie without any time records to substantiate the Malcolm Pirnie personnel assigned and description of work performed by such personnel on a diary entry basis. Indeed, the USACE vouchers merely provide no more than a half of page of general work description bullets such as "oversight of system construction" and "preparation of data evaluation reports" without even listing dates on which services were performed or personnel involved. Indeed, nearly identical "bullet" descriptions were furnished with the vouchers each month since inception of Work at the site until very recently. For the first time, and in apparent response to QDI's long outstanding request for documentation, USACE in its April 15 2011 voucher expanded its bullet descriptions to include a reference to the month during which the work was performed, e.g., "24 hrs. test clean water, May 2011" (See Attachment A). While the modest improvement is appreciated, this still falls far from the mark of what is required under the NCP and the EPA/USACE interagency manual. Absent sufficient evidence that such response costs were accurate and incurred for this project, QDI is under no obligation to EPA to pay such costs.

This is not a matter where EPA provided detailed cost summaries and supporting affidavits and testimony corroborating the summaries to QDI. Instead, there are wholesale periods of time unaccounted for by EPA, and costs summarized without any corroborating affidavits, testimony, or itemized invoices. This is simply unlike other cost recovery actions where courts found adequate documentation of costs under the NCP. Here, the complete absence of such records renders EPA's costs inconsistent with the NCP.

### 4. Certain EPA Costs are "Double-Billed"

We also note that certain of EPA's response costs reflect double application of "overhead" surcharges, and thus are outside the scope of recoverable costs under the OU1 agreement and the NCP. See *United States v. Kramer*, 913 F. Supp. 848, 867 (D.N.J. 1995) ("Costs that arise from fraud, double-billing or activities that do not relate to the lawful remedy, however, are not recoverable under section 107.") A cursory examination of monthly vouchers

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shows that, in each instance, USACE added "overhead" at rates ranging from 8-14% (it is not clear why rates varied). This "marked" up invoices were, in turn, subject to EPA Region 2's indirect rate cost mark-up which averaged 30% during the same period, resulting in double charging over overhead.

The Agency is not at liberty under the NCP to incur expense that defies reasonable norms. As the Fifth Circuit noted in *In re Bell Petroleum Servs.*, 3 F.3d 889, 906-907 (5th Cir. Tex. 1993): "We are troubled by the implications of the EPA's position on this issue. Sequa contends that, under the EPA's interpretation, defendants will be liable even if the EPA allows a contractor to pay its officers and other employees unjustified millions and allows each of them a Rolls-Royce for transportation. Interestingly, the EPA did not attempt to refute Sequa's assertion, either in its appellate brief or at oral argument."

5. EPA Has Not Provided Justification for its Costs

The Agency also may not incur costs absent a reasonable determination of necessity. "A defendant may meet the burden of showing that an expense is too costly to be consistent with the NCP by demonstrating that the agency's decision to incur that cost was arbitrary and capricious." *United States v. Northernair Plating Co.*, 685 F. Supp. 1410, 1417 (W.D. Mich. 1988), *aff'd* sub nom. *United States v. R.W. Meyer, Inc.*, 889 F.2d 1497 (6th Cir. 1989), cert. denied, 110 S. Ct. 1527 (1990). Both the EPA's and the USACE's decisions to incur costs under contracts are regulated by the Federal Acquisition Regulations (FAR), which have the effect of law. See, e.g., *International Ass'n of Firefighters v. United States Dep't of Navy*, 536 F. Supp. 1254, 1259 (D.R.I. 1982). Pursuant to those regulations, EPA and USACE can only pay "allowable" contract costs. See 48 C.F.R. 31.201-1(b) ("the allowable costs to the Government are limited to those allocable costs which are allowable pursuant to Part 31 and applicable agency supplements"). A cost is allowable only when it is, *inter alia*, reasonable. *Id.* § 31.201-2. And a cost is reasonable if, in its nature and amount, it does not exceed that which would be incurred by a prudent person in the conduct of competitive business. *Id.* § 31.201-3. Thus, payment of costs a prudent competitor would not pay under the circumstances constitutes unreasonable expenditures and would exceed EPA's and USACE's procurement authority.

The materials furnished by the Agency in response to QDI's request do not reflect any basis for either the Agency or USACE's estimate of OU1 oversight expense, nor reconciliation of the same with reasonable costs to be expected for comparable projects. During the same period covered by the September 26, 2012 OU1 oversight cost bill, QDI's own contractors, Shaw Environmental Inc. and Bigler Associates issued bills for an aggregate total of \$1.3 million for performance of the remedy. In other words, the Agency is assessing a \$853,000 cost, or oversight cost equal to 65% of the expense actually incurred by QDI to perform the OU1 work. The extreme nature of Region 2's oversight expense in this instance is underscored by reference to comparable oversight cost charges in other regions. QDI is currently performing remedies under Consent Decrees at a number of other National Priority List sites and comparable oversight costs in such region are a fraction of those assessed in Region 2. In Region 3, for

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example, QDI is performing a comparable soil and groundwater remedy for William Dick, Pa. superfund site and, during the same three year period covered by the referenced Bridgeport oversight bill, presented oversight costs totaling \$344,359 for all operable units, or 25% of the bill presented here.

These comparisons overwhelmingly demonstrates that no oversight contractor in the business community at large would have advanced the sums assessed here, and the Agency's determination to do is therefore demonstrably unreasonable, ultra vires and an abuse of discretion. Under such circumstance, a reviewing court is obliged . . . "set aside agency action . . . found to be . . . arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law . . .") (emphasis added), 5 U.S.C. 5706 (2)(a).

Moreover, the EPA lacked, as a matter of law, the necessary supporting documentation to make any reasonableness determination concerning USACE's costs. Pursuant to USACE regulations and the terms of the Memorandum of Understanding and the Interagency Agreement covering the work project, USACE was required to provide EPA with supporting documentation to allow certification of reasonableness. See ER 1110-2-500: Corps/EPA Superfund Program Funding and Reporting Requirements. That regulation requires submission of monthly bills and reports to the EPA for certification of reasonableness. See ER 1110-2-500 (6)(b)(5) ("The EPA Finance Management Division (FMD) then sends the SF 1080 [monthly bills from USACE to EPA] to the EPA project officer responsible for the work site to which the IAG pertains for certification (*this is a check for reasonableness*, not an audit.)" (emphasis added); ER 1110-2-500 (6)(d)(2)(a)(1) ("Monthly reports are generated from the SAMS data base by monthly by MRD and sent to EPA regional project managers and to EPA HQ. These reports are designed to provide the EPA managers with sufficient information to certify SF 1080s as well as to keep them informed of progress. The content of these reports has been coordinated with EPA HQ as to adequacy."). There is no evidence that such monthly bills and supporting reports were provided to the EPA. Instead, documentation furnished to date indicates a more or less random assortment of "Progress Reports." For the period at issue in the Agency's September 26, 2011 cost request, Progress Reports can be found for January 2008, October 2008, January 2009, January 2010 and April 2011, or only 5 reports over a period where 18 reports were required. Absent such documentation, it is not evident how EPA even evaluated the reasonableness of USACE's requested costs.

USACE regulations require quarterly reviews of information stored in USACE's databases concerning Superfund projects to assure "completeness, accuracy and [identification of] potential project problems." Id. § (6)(d)(4)(b). "As a minimum the review should ensure that; 1. All required data is entered and updated in a timely manner. 2. Planned expenditure data agrees with work estimates. 3. Project status items are accurate. 4. Period of performance are current on active projects." Id. Notwithstanding QDI's repeated requests for documentation of such reviews, the EPA provided no records that the regulation's built-in safeguards to assure reasonableness were being implemented at all. This is particularly odd given that the instructions EPA provides USACE on EPA's interagency disbursement request form provides



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that "The USACE shall maintain site specific accounts and documentation of [timesheets, travel authorizations, paid vouchers, receipts for materials and equipment, and any other costs]. . . . Reimbursement is contingent upon receipt and approval by EPA of monthly progress and financial reports by site, containing an accounting of funds and status of activities." See EPA Form 1610-1 (appendix A to ER 1110-2-500).

The USACE failed to follow its own cost accounting and reporting requirements. These violations prevented EPA from having the foundational tools necessary to evaluate the reasonableness of such costs. Without such tools, the EPA violated FAR and acted arbitrarily in determining such costs were reasonable. As such, its decision to incur those costs was inconsistent with the NCP. See *Northernair Plating Co.*, 685 F. Supp. at 1417.

### Conclusion

The Agency's OU2 cost assessment violates its side letter understanding which formed the basis for the OU Decree.

The Agency's OU1 assessment fails the most basic documentation requirements of the NCP and reflects gross excedence of the sort of minimal oversight charges which might be expected where all work is being performed by a private party.

Grossly excessive costs, especially in light of past expenditures, impermissibly violates Congress' mandate for cost-effective clean up activities. Congress intended remedial actions be cost-effective. See 42 § 9605(7). But EPA's insistence, in this case, that it can recover all costs—even if unreasonable or unnecessary, unless QDI proves that such remedial actions are inconsistent with the NCP—is based on an erroneous assumption that selecting cost-effective remedies automatically assumes cost-effective remedy implementation.

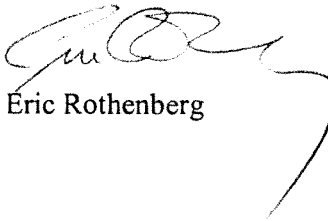
As recognized by the Fifth Circuit, acceptance of EPA's position "would effectively prohibit judicial review of the EPA's expenditures. In short, we would give the EPA a blank check in conducting response actions. We seriously doubt that Congress intended to give the EPA such unrestrained spending discretion. Moreover, such unbridled discretion removes any restraint upon the conduct of the EPA in exercising its awesome powers; if the EPA knows there are no economic consequences to it, its decisions and conduct are likely to be less responsible." *In re Bell Petroleum Servs.*, 3 F.3d 889, 907 (5th Cir. Tex. 1993).

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Accordingly, QDI requests that the Agency's September 26, 2011 cost assessment be denied in its entirety.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Rothenberg", with a long, sweeping underline that extends to the right.

Eric Rothenberg

cc: David L. Weigert, Esq.

Encls.

## Progress Report for EPA Region II

<b>Site:</b>	<b>Chemical Leaman OU 1 (GW) 106378</b>		<b>Phase:</b>	<b>RA</b>
<b>Bill No. :</b>	<b>27052760 Partial #139</b>	<b>IAG Number :</b>	<b>DW96941830 (BZ639)</b>	
		<b>IAG Award Date :</b>	<b>18 November 1999</b>	
		<b>IAG Expiration Date :</b>	<b>31 December 2011</b>	
<b>Reporting Period:</b>	<b>From: 1 March 2011</b>	<b>To: 1 April 2011</b>	<b>EPA RPM: Famaz Saghafi</b>	<b>USACE PM: Robert Boucher</b>

<b>Work Performed</b>	
<b>Narrative</b>	Project management and contractual oversight of MPI (now Louis Berger). This project is a PRP oversight of groundwater treatment, excavation of 4 AOCs, and O&M.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	Awarded \$75,000 in August 2010.

Projected Work			
Narrative	Continue oversight efforts for the PRP Design and Remedial Action.		
	Task Order Closeouts:		
	Contract #	Task Order #	Amount
	DACW41-96-D-9003	0028	\$ 10,651.47
	DACW41-02-D-0003	0033	\$ 158.44
	W912DQ-06-D-0006	0007	\$ 31.70
Meetings			

<b>Technical:</b>	Current Status of Project: PRP oversight of groundwater treatment systems start-up problems and redesign. Oversee RD modifications during RA activities. Excavation oversight of 4 AOCs (RA). Completion date December 2010. Need more funds by July 2010.
<b>Schedule:</b> (revised 2/11/09)	<p>Malcolm Pirnie's PRP oversight activities include oversight of:</p> <ul style="list-style-type: none"> <li>PRP System Modifications for Vinyl Chloride Treatment - <b>March 2011 through April 2011</b></li> <li>PRP System Start-Up / Acceptance Testing and Prove-out Period - <b>April 2011 through May 2011</b> <ul style="list-style-type: none"> <li>24hr test clean water - April 2011</li> <li>24hr test process water - April 2011</li> <li>72hr acceptance test - April 2011</li> <li>5 week prove-out period - April 2011 to May 2011</li> <li>End system Construction Phase - May 2011</li> </ul> </li> <li>PRP Routine System Operation and Maintenance Phase - <b>May 2011-May 2016+</b> <ul style="list-style-type: none"> <li>Routine groundwater level and quality monitoring - Ongoing starting May 2011 through May 2016+ (completion date dependent on meeting cleanup objectives of ROD)</li> <li>Submittal of Revisions to Final Report for Remedial Construction and System Start-up - May 2011</li> <li>Submittal of Revisions to Final O&amp;M Plan - May 2011</li> <li>Preparation of APP Performance Report - May 2011 through June 2011</li> <li>Submittal of APP Performance Report - June 2011</li> </ul> </li> </ul>
<b>Funding:</b>	Adequate
<b>MIPR's</b>	None

## Progress Report for EPA Region II

IAG Summary DW96941830				
USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$ 500,000	18 November 1999
\$150,000		\$150,000	\$ 650,000	25 September 2000
\$200,000		\$200,000	\$ 850,000	29 September 2005
\$150,000		\$150,000	\$ 1,000,000	21 June 2006
\$50,000		\$50,000	\$ 1,050,000	26 June 2007
\$150,000		\$150,000	\$ 1,200,000	30 November 2007
\$ 150,000		\$ 150,000	\$ 1,350,000	March 2009
\$120,000		\$120,000	\$ 1,470,000	7 May 2009
\$ 80,000		\$ 80,000	\$ 1,550,000	25 March 2010
\$100,000		\$100,000	\$ 1,650,000	8 July 2010

Louis Berger Funding W912DQ-08-D-0017 task order 0013						
Funded	Negotiated amount	Capacity available	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 374,688.00	\$ 923,254	\$548,566.00		\$ 15,046.98	\$333,112.12	\$41,575.88

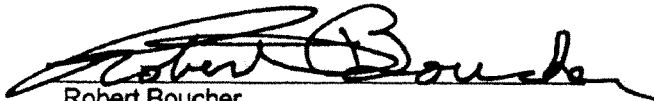
Listing of all Contract Actions Associated with IAG # DW96941830 (as listed in the CEFMS cod report)					
Contract # // Task order #	Awarded	Funds Remaining	Status of TO	Notes	
DACW41-96-D-9003 0028	\$399,970.00	\$ 10,651.47	Expired	CO-0020 closing.	
DACW41-02-D-0003 0033	\$ 263,000.00	\$ 158.44	Expired	CO-0019 closing	
W912DQ-06-D-0006 0007	\$ 292,500.00	\$ 31.70	Inactive	CO-0019. Expires 08/08/11 Closing	
W912DQ-08-D-0017-0013	\$ 374,688.00	\$ 56,622	Active	MPI. Expires 4/16/14	
Total	\$1,330,158.00	\$67,463.61			

Expenditures USACE (includes MPI bills)					
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding	Remaining not contractually committed
\$1,650,000	\$17,342.82		\$ 1,579,745.63	\$70,254.37	\$ 28,678.49

Scope of Work Summary for Future Work
The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWVK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

## Progress Report for EPA Region II

Project Delivery Team	
Name	Responsibility
Robert Boucher	Project Manager
Steve Hadel	History
Doug Mellema	Management Support
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan	LBA PM
	LBA Contact



Robert Boucher  
Project Manager  
816-389-3586

15 April 2011

Date

---

**Estimated Schedule of Activities at the Former Chemical Leaman Tank Lines Superfund Site –  
Operable Unit # 1(Groundwater Extraction and Treatment System)**

**Oversight of following activities:**

- **PRP System Modifications for Vinyl Chloride Treatment - February 2011 through May 2011**
  - Design Modification No. 42 submittal and revisions – February 2011 through March 2011
  - Equipment procurement - February 2011 through March 2011
  - Equipment installation / system modifications - April 2011 through May 2011
- **PRP System Start-Up / Acceptance Testing and Prove-out Period – May 2011 through June 2011**
  - 24hr test clean water – May 2011
  - 24hr test process water – May 2011
  - 72hr acceptance test – May 2011
  - 5 week prove-out period – May 2011 to June 2011
  - End system Construction Phase – June 2011
- **PRP Routine System Operation and Maintenance Phase – July 2011-July 2016+**
  - Routine groundwater level and quality monitoring – Ongoing starting July 2011 through July 2016+ (completion date dependent on meeting cleanup objectives of ROD)
  - Submittal of Revisions to Final Report for Remedial Construction and System Start-up - July 2011 through August 2011
  - Submittal of Revisions to Final O&M Plan – July 2011
  - Preparation of APP Performance Report – August 2011 through September 2011
  - Submittal of APP Performance Report – September 2011
  - Five year review – July 2016

Chemical Leaman OU1  
Budget Estimate March 1, 2011 → February 28, 2012  
(Adjusted for 3/01/11 → 12/31/11)  
1 March 2011

1. Contractor Cost:
  - a. Oversight cost is \$155,000 March 1, 2011 through February 28, 2012.
  - b. Contractor total: \$155,000. (Adjusted to \$139,000)
2. CE Modify existing task order: Expires 4/16/11. \$4,000
3. Task order closeout: \$ 2,000
4. ACASS: Cost of 1 evaluations = 2 hours each \* 1 report/year \* 1 yrs \* \$110/hr = \$ 220
5. 12 progress report = 3hrs/report \* \$110/hr \* 12 reports = \$ 3960
6. Upward reporting (data calls, LIR, Manager briefings) = 4 hrs/mo \* 12 mo. \* \$110 = \$ 5280
6. AE payments 1 hrs/ea \* 5 payments \* \$110/hr = \$ 550
7. Speaking with AE on issues. 3 hr/mo \* 12 months \* \$110/hr = \$ 3960
8. CE budget planning (Development of cost estimates, IA Part II Breakdowns, etc.) =  
2 \* 6 hours each \* \$110/hr = \$ 1320
9. Subtotal = \$4,000 + \$ 2,000 + \$220 + \$ 3960 + \$5280 + \$550 + \$3960 + \$1320 + \$ 0 = \$ 21,291
10. Management costs = 10% of (\$ 21,291) = \$ 2,129
11. In-house subtotal: \$ 23,419
12. M&S Fee: 1.4% → 0.014(\$ 183,000) = \$ 2,562 (adjusted to \$2,310)
13. Total CE Amount: \$ 25,891 (Adjusted to \$26,000)
14. Total Funding needed = \$ 155,000 + \$ 25,981 = \$ 180,981 ~ \$181,000 (Adjusted to \$165,000)

Robert Boucher, P.E.  
Project Manager  
816 389-3586

Report Date: 10/18/2011

SCORPIOS

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Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27052760

<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$17,342.82

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$17,342.82



## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27052760

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON, TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2011

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC11119

VOUCHER DATE: 04/15/2011

VOUCHER AMT: 17,342.82

SCHD DATE: 05/03/2011

HOLDBACK AMT: 0.00

CLOSED DATE: 05/03/2011

CLOSED AMT: 17,342.82

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27052760 G5 27052760 G5

INTER AGCY SYMBOL:

DIRECT DISB NUMBER:

FY: 2011

SCHEDULE CAT:

SCHEDULE TYPE: M

SCHEDULE NUMBER: ACHC11119

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N


-----PAYMENT VOUCHER-----					SITE	PAYMENT	CHECK	P
VENDOR CODE	TC	NUMBER	ADV NUM	LN	ID	AMOUNT	NUMBER	O C
								S H
								T K
278348 1	PV	B1001102090		001	02B4	17,342.82	00000261	Y

**VOUCHER FOR TRANSFERS  
BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)**

CIC #: 99EPA SUPERFUND  
Billed Date: 02-Oct-2008  
Customer Order Number DW96941830  
CHEMICAL LEAMAN 106378 BZ639

Mission Assignment No:

Accounts Of

FYA9	FYA9	FYA9
		
A900250247 5		

Collection Vou. No.

Paid By Check No.

Bill No.  
27042211

Partial # 111 21-Sep-2008 Thru 02-Oct-2008

Billed Office (Mail To):

U S ENVIRONMENTAL PROTECTION AGENCY  
ACCOUNTING OPERATIONS OFFICE  
28 W MARTIN LUTHER KING DRIVE  
CINCINNATI OH 45268-7002

Billing Office (Send Remittance To):

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE  
MILLINGTON TN 38054-5005

Billed Accounting Classification  
68 NA X 8145.0000 1999 00 0000 NA 0000 NA

Billing Accounting Classification

\$31,435.35 96 NA X 3122.0000 G5 08 2416 848 012010 96231

\$31,435.35

Line Item	Moa	Description	Ealid No	Amount
1	CONTRACT - OUTSIDE GOVERNMENT	PVT SCTR CONTRACTUAL ARCHITECTURAL & ENGINEERING SERVICES (AE CONTRACTOR EARNINGS)		\$30,879.52
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S FEE		\$555.83
			Subtotal:	\$31,435.35

**CORPS CERTIFICATION**

"I CERTIFY THAT THE ABOVE ARTICLES WERE DELIVERED AND OR THE SERVICES PERFORMED AS STATED AND THAT THE PAYMENT REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID AND CHARGED TO THE APPROPRIATION(S) OR FUND(S) AS INDICATED."

10/27/08 DATE  
 SIGNATURE

AUDITED BY Jan 11/5/08

IFMS INPUT CIGJRI

CERTIFIED BY 

DATE CERTIFIED 11-6-08

Total Billed Amount:	\$31,435.35
Less Partial Amount Paid:	\$0.00
Payment Due Date: 01-Nov-2008	Pay This Amount: \$31,435.35

Funds Authorized: \$1,200,000.00  
Total Billed Amount: \$1,150,292.77  
Prev Billed Amount: \$1,118,857.42  
Current Billed Amount: \$31,435.35  
Total Flux Billed: \$0.00  
Prev Flux Billed: \$0.00  
Current Flux Billed: \$0.00

**CERTIFICATE OF OFFICE BILLED**

I certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

Date:

Authorized Administrative or Certifying Officer

DA Form 4445-R

Approved by Treasury For Use In Lieu of SF 1080

DW96941830

SIF

## Progress Report for EPA Region II

Site:	Chemical Leaman OU 1 (GW) 106378		Phase:	RD - RA
Bill No. :	27042211	IAG Number :	DW96941830 (BZ639)	
		IAG Award Date :	18 November 1999	
		IAG Expiration Date :	31 December 2008	
Reporting Period:	From: 21 Sept 2008	To: 2 Oct 2008	EPA RPM: Farnaz Saghafl	USACE PM: Steve Hadel

### Work Performed

<b>Narrative</b>	PRP oversight. The PRPs have almost completed the treatment plant. MPI will complete the oversight of trouble shooting soon. MPI will then do trouble shooting of plant start up. Following this MPI will do a review of the RA Report followed by performance monitoring.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

### Projected Work

<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action.
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

### Issues

<b>Technical:</b>	Current Status of Project: Construction of the groundwater pump and treat system (by the PRP's contractor) is substantially complete; however, surfactants in the groundwater have been causing problems in the treatment process (reacting with added polymers and plugging the sand filters). We are currently assisting EPA with evaluating and trouble shooting this problem. Modifications to the treatment system to remove the surfactants before the filters has been preliminarily proposed and will be formally submitted to EPA for review and approval. Once this is approved, they plan to run a 30-60 day pilot test to demonstrate its effectiveness. Assuming the pilot test runs smoothly and meets treatment requirements, the RP will start the O&M activities (i.e., full time operation).
-------------------	--

## Progress Report for EPA Region II

<b>Schedule:</b>	Malcolm Pirnie's activities include: <ul style="list-style-type: none"> <li>Review and assessment of alternative treatment processes documentation (technical reviews of memos, work plans, shop drawings, specifications, draft and final reports) (July – Dec 08).</li> <li>Oversight of system construction modifications (August – Dec 08)</li> <li>Oversight of pilot tests and startup testing (August – Dec 08)</li> <li>Oversight and split sample collection for treatment system performance monitoring (August 08 – Dec 09)</li> <li>Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (Sept 08)</li> <li>Preparation of data evaluation reports (Aug 08 – Dec 09)</li> <li>Review of O&amp;M Plan and revisions (Sept – Dec 08)</li> <li>Review of APP Performance Report (Dec 09 – March 10)</li> <li>Oversight of waste management activities (Ongoing)</li> <li>Participation in weekly Project Status Conference calls (July 08 - Dec 10)</li> </ul>
<b>Funding:</b>	Need more funds now.
<b>MIPR to Other Corps:</b>	

### IAG Summary

USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007

Note: USACE Includes USACE Labor and MIPRS

### Expenditures

USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,200,000	\$ 31,435.35	\$ 16,440.55	\$ 1,150,292.77	\$49,707.23

### Contract W912DQ-06-D-0006 MPI task order 0007 exp 8/08/11

Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 292,500				\$30,879.52	\$ 260,357.64	\$32,142.36

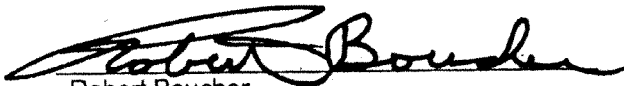
**Progress Report for  
EPA Region II****Obligations Plan (FY) MPI**

Contract	Amount	Planned Date	Actual Date	Notes
W912DQ-06-D-0006 - 0007	\$ 167,500		8/07/06	
W912DQ-06-D-0006 - 0007	\$ 125,000		8/07/06	Expires: 8/08/11

**Scope of Work Summary for Future Work**

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Steve Hadel/Robert Boucher	Project Manager
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM



Robert Boucher  
Project Manager  
816-389-3586

30 October 2008

Date:

PROCESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, NJ

IAG Number: DW66941830

## MONTHLY REPORT FOR SEPTEMBER 2008

## STATEMENT OF CHARGES FOR PERIOD:

Total Funds Authorized:	\$1,200,000.00	Direct Fund Cite	\$0.00	IAG Totals (96X1122)	\$1,200,000.00
Less Total Expenditures: (-)	\$1,150,292.77		\$0.00		\$1,150,292.77
Less Undelivered Orders: (-)	\$42,952.27		\$0.00		\$42,952.27
Less Commitments: (-)	\$0.00		\$0.00		\$0.00

Funds Available Balance:

\$6,754.96

\$0.00

\$6,754.96

## BILLING ACTIVITY (96X1122):

Bill Number 27041832

Funds Expended During Report Period:

\$31,727.68

Total Billed to Date:

\$1,150,292.77

## Direct Fund Cite Payments:

Funds Expended During Report Period:

\$0.00

Total Expended to Date:

\$0.00

PROCESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAKAGE, NJ

TAG Number: DM96941810

Bill Number: 27041832

Bill Invoice Date: 21-SEP-2008

Monthly Billing Amount (96X3122):

\$31,727.68

Monthly Direct Fund Cite Contract Cost :

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$110.93	\$72,573.95	\$72,684.88
b Fringe Benefits	\$61.02	\$36,890.78	\$36,951.80
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$30,879.52	\$881,638.21	\$912,517.73
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$561.00	\$49,582.66	\$50,143.66
i Total Direct Charges	\$31,612.47	\$1,041,120.94	\$1,072,733.41
j Total Indirect Charges	\$115.21	\$77,444.15	\$77,559.36
k TOTAL	\$31,727.68	\$1,118,565.09	\$1,150,292.77

Labor Breakout for Month:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	1.00	\$105.33
JANICE G SPENCER	KANSAS CITY DISTRICT	SECRETARY (OA)	4.00	\$181.83
TOTAL LABOR:			5.00	\$287.16

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEANAN, NJ

LAG Number: DMS9941830

Unbilled Amount

Budget Categories

Unbilled Costs  
Current Month

a Personnel	\$0.00
b Fringe Benefits	\$0.00
c Travel	\$0.00
d Equipment	\$0.00
e Supplies	\$0.00
f Procurement	\$30,879.52
g Construction	\$0.00
h Other	\$555.83
i Total Direct Charges	\$31,435.35
j Total Indirect Charges	\$0.00
k Total Unbilled Amount	\$31,435.35

Total Unbilled Amount  
Plus Expended for Month  
  
Total

\$-31,435.35  
\$31,727.68  
  
\$292.33

You may query the cost\_account\_detail table, column name unbilled\_amt, for further details.

\*\*\*\*\*  
\*\*\* END OF REPORT - 27-OCT-2008 - 12:09 - SID GSCFWE1 \*\*\*  
\*\*\*\*\*



## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27042211

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<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$31,435.35

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$31,435.35

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27042211

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON, TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2009

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC08311

VOUCHER DATE: 10/27/2008

VOUCHER AMT: 31,435.35

SCHD DATE: 11/10/2008

HOLDBACK AMT: 0.00

CLOSED DATE: 11/10/2008

CLOSED AMT: 31,435.35

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27042211 G5 27042211 G5

DIRECT DISB NUMBER:

INTER AGCY SYMBOL:

SCHEDULE NUMBER: ACHC08311

FY: 2009

SCHEDULE CAT:

SCHEDULE TYPE: M

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N

-----PAYMENT VOUCHER-----					SITE	PAYMENT	CHECK	P	O	C
VENDOR CODE	TC	NUMBER	ADV NUM	LN	ID	AMOUNT	NUMBER	T	S	H
278348 1	PV	A9002502475		001	02B4	31,435.35	00000338	Y		

**VOUCHER FOR TRANSFERS**  
**BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)**  
**Mission Assignment No:**  
 C/C #: 99EPA SUPERFUND  
 Billed Date: 04-Jan-2010  
 Customer Order Number DW96941830  
 CHEMICAL LEAMAN 106378 BZ839

**D.O. Voucher No.** BU. Voucher No. Bill No. Paid By Check No. Collection Vou. No.

27047136  
 Partial # 124 02-Nov-2009 Thru 04-Jan-2010

**Billed Office (Mail To):**  
 U.S. ENVIRONMENTAL PROTECTION AGENCY  
 ACCOUNTING OPERATIONS OFFICE  
 28 W MARTIN LUTHER KING DRIVE  
 CINCINNATI OH 45268-7002

**Billing Office (Send Remittance To):**  
 USACE FINANCE CENTER  
 KANSAS CITY DISTRICT G5  
 5720 INTEGRITY DRIVE  
 MILLINGTON TN 38054-5005

**Billed Accounting Classification**  
 68 NA X 8145-0000 1999 00 0000 NA 0000 NA

**Billing Accounting Classification**  
 \$114,487.30 96 NA X 3122-0000 G5 08 2416 848 012010 96231

\$114,487.30

Line Item	Moa	Description	Ealid No	Amount
1	CONTRACT - OUTSIDE GOVERNMENT	PVT SCTR CONTRACTUAL ARCHITECTURAL & ENGINEERING SERVICES (AE CONTRACTOR EARNINGS)		\$111,683.12
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S		\$1,580.69
1	INHOUSE - LABOR	DEPARTMENTAL OVERHEAD COSTS		\$360.29
1	INHOUSE - LABOR	GENERAL AND ADMINISTRATIVE OVERHEAD COSTS		\$112.59
1	INHOUSE - LABOR	LABOR		\$750.61
			Subtotal:	\$114,487.30

**CORPS CERTIFICATION**  
 I CERTIFY THAT THE ABOVE ARTICLES WERE DELIVERED AND OR THE SERVICES PERFORMED AS STATED AND THAT THE PAYMENT REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID AND CHARGED TO THE APPROPRIATION(S) OR FUNDS AS INDICATED.

1/19/10  
 DATE  
 SIGNATURE

Total Billed Amount: \$114,487.30  
 Less Partial Amount Paid: \$0.00  
 Payment Due Date: 03-Feb-2010 Pay This Amount: \$114,487.30

ADDED BY 1-27-10  
 IPMS INPUT CIRM 90  
 CERTIFIED BY [Signature]

**Funds Authorized:** \$1,470,000.00  
**Total Billed Amount:** \$1,317,839.88  
**Prev Billed Amount:** \$1,203,352.58  
**Current Billed Amount:** \$114,487.30  
**Total Flux Billed:** \$0.00  
**Prev Flux Billed:** \$0.00  
**Current Flux Billed:** \$0.00

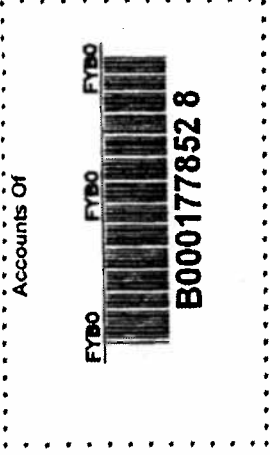
**CERTIFICATE OF OFFICE BILLED**  
 I certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

**Authorized Administrative or Certifying Officer**

DW96941830 (SF)

DA Form 4445-R  
 Approved by Treasury For Use in Lieu of SF 1080

optional SS1 V2.1.3



PROGRESS REPORT

msfcr.2.1.13 681  
99EPA

KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, NJ

IA Number: DW96941830

MONTHLY REPORT FOR DECEMBER 2009

STATEMENT OF CHARGES FOR PERIOD:	Revised Reimbursable (96X3122)	Direct Fund Cite	IA Totals (96X3122)
Total Funds Authorized:	\$1,470,000.00	\$0.00	\$1,470,000.00
Less Total Expenditures: (-)	\$1,317,839.88	\$0.00	\$1,317,839.88
Less Undelivered Orders: (-)	\$137,358.49	\$0.00	\$137,358.49
Less Commitments: (-)	\$5,642.04	\$0.00	\$5,642.04
Funds Available Balance:	\$9,159.59	\$0.00	\$9,159.59

BILLING ACTIVITY (96X3122):	
Bill Number: 27047136	
Funds Expended During Report Period:	\$114,487.30
Total Billed to Date:	\$1,317,839.88
DIRECT FUND CITE PAYMENTS:	
Funds Expended During Report Period:	\$0.00
Total Expended to Date:	\$0.00

PROGRESS REPORT

mafer.2.1.13 691  
59EPA

KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, NJ

IA Number: DW96941830

Bill Number: 27047136

Bill Invoice Date: 04-JAN-2010

Monthly Billing Amount(\$6X3122):

\$114,487.30

Monthly Direct Fund Cite Contract Cost(\$6X8145):

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$484.27	\$80,452.12	\$80,936.39
b Fringe Benefits	\$266.34	\$41,223.80	\$41,490.14
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$111,683.12	\$944,626.39	\$1,056,311.51
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$1,590.69	\$51,172.56	\$52,753.25
i Total Direct Charges	\$114,014.42	\$1,117,912.21	\$1,231,926.63
j Total Indirect Charges	\$472.88	\$85,440.37	\$85,913.25
k TOTAL	\$114,487.30	\$1,203,352.58	\$1,317,839.88

LABOR BREAKOUT FOR MONTH:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	11.50	\$1,223.49
TOTAL LABOR:			11.50	\$1,223.49

## Progress Report for EPA Region II

<b>Site:</b>	Chemical Leaman OU 1 (GW) 106378		<b>Phase:</b>	RD - RA
<b>Bill No. :</b>	27047136 Partial #124	<b>IAG Number :</b>	DW96941830 (BZ639)	
		<b>IAG Award Date :</b>	18 November 1999	
		<b>IAG Expiration Date :</b>	31 October 2010	
<b>Reporting Period:</b>	<b>From:</b> 02 Nov 2009	<b>To:</b> 04 Jan 2010	<b>EPA RPM:</b> Theresa Hwlka	<b>USACE PM:</b> Robert Boucher

Work Performed	
<b>Narrative</b>	Project management and contractual oversight of AE contractors. Discussion and resolution of small spill areas to eliminate the chance of additional groundwater contamination.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

Projected Work	
<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action. Task Order Closeouts: DACW41-96-D-9003. Closeout TO 0008 \$10,000 DACW41-02-D-0003 Closeout TO 0033 \$ 2,181 W912DQ-06-D-0006 Closeout TO 0007 \$ 31.70
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

Issues	
<b>Technical:</b>	Current Status of Project: PRP oversight of groundwater treatment systems start-up problems and redesign. Oversee RD modifications during RA activities. Excavation oversight of 4 AOCs (RA). Completion date December 2010. Presently 50 to 60% funded. Need more funds November 2009.
<b>Schedule:</b> (revised 2/11/09)	Malcolm Pirnie's PRP oversight activities include: <ul style="list-style-type: none"> <li>• Oversight and split sample collection for treatment system performance monitoring (June 09 - Dec 10).</li> <li>• Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (May 09).</li> <li>• Preparation of data evaluation reports (June 09 - Dec 10).</li> <li>• Review of O&amp;M Plan and revisions (July 09 - Aug 09).</li> <li>• Review of APP Performance Reports (Sept 09 - Jan 09).</li> <li>• Oversight of waste management activities (Jan 09 to Dec 10).</li> <li>• Participation in weekly Project Status Conference calls (July 08 - Dec 10).</li> </ul>
<b>Funding:</b>	
<b>MIPR's</b>	None

## Progress Report for EPA Region II

IAG Summary				
USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
\$ 150,000		\$ 150,000	\$1,350,000	March 2009
\$120,000		\$120,000	\$1,470,000	7 May 2009
Note: USACE Includes USACE Labor and MIPRS				

Listing of all Contract Actions Associated with IAG # DW96941830 (as listed in the CEFMS cod report)			
Contract # // Task order #	Funds Remaining	Status of TO	Notes
DACW41-96-D-9003 0028	\$ 10,651.47	Expired	Closeout
DACW41-02-D-0003 0033	\$ 158.44	Inactive	Closeout
W912DQ-06-D-0006 0007	\$ 1,453.87	Active	Closeout
W912DQ-08-D-0017-0013	\$ 32,108	Active	MPI. Expires 4/16/11
Total	\$44,371.78		

Expenditures				
USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,470,000	\$114,487.30	\$ 1,203,352.58	\$ 1,317,839.88	\$152,160.12

AE Funding						
Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$1,193,670				0.00	\$1,149,298.22	\$44,371.78

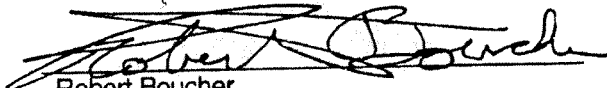
Obligations Plan (FY) MPI					
Contract	DO	Amount	Planned Date	Actual Date	Notes
DACW41-96-D-9003	0028	\$399,970			
DACW41-02-D-0003	0033	\$263,000			
W912DQ-06-D-0006	0007	\$292,500		8/07/06	Expires: 8/08/11
W912DQ-08-D-0017	0013	\$238,200			Expires: 4/16/11
Total		\$1,193,670.00			

19 JANUARY, 2010

**Progress Report for  
EPA Region II****Scope of Work Summary for Future Work**

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Robert Boucher	Project Manager
Steve Hadel	History
Doug Mellema	Management Support
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM

  
Robert Boucher  
Project Manager  
816-389-3586

Date: 1/19/10



## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27047136

<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$114,487.30

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$114,487.30

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27047136

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON, TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2010

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC10028

VOUCHER DATE: 01/19/2010

VOUCHER AMT: 114,487.30

SCHD DATE: 02/01/2010

HOLDBACK AMT: 0.00

CLOSED DATE: 02/01/2010

CLOSED AMT: 114,487.30

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27047136 G5 27047136 G5

INTER AGCY SYMBOL:

DIRECT DISB NUMBER:

FY: 2010

SCHEDULE CAT:

SCHEDULE TYPE: M

SCHEDULE NUMBER: ACHC10028

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N

-----PAYMENT VOUCHER-----					SITE	PAYMENT	CHECK	P	O	C
VENDOR CODE	TC	NUMBER	ADV NUM	LN	ID	AMOUNT	NUMBER	T	S	H
278348 1	PV	B0001778528		001	02B4	114,487.30	00000245	Y		

**VOUCHER FOR TRANSFERS  
BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)**

CIC #: 99EPA SUPERFUND  
Billed Date: 03-Nov-2008

Customer Order Number DW96941830

CHEMICAL LEAMAN 106378 BZ639

Mission Assignment No:

D.O. Voucher No.

BU. Voucher No.

Bill No.  
27042343

Paid By Check No.

Collection Vou. No.

Partial # 112 02-Oct-2008 Thru 03-Nov-2008

Billed Office (Mail To):

U S ENVIRONMENTAL PROTECTION AGENCY  
ACCOUNTING OPERATIONS OFFICE  
26 W MARTIN LUTHER KING DRIVE  
CINCINNATI OH 45268-7002

Billing Office (Send Remittance To):

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE  
MILLINGTON TN 38054-5005

Billed Accounting Classification

68 NA X 8145.0000 1999 00 0000 NA 0000 NA

Billing Accounting Classification

96 NA X 3122.0000 G5 08 2416 848 012010 96231

\$30,699.91

Line Item	Moa	Description	Eaid No	Amount
1	CONTRACT - OUTSIDE GOVERNMENT	PVT SCTR CONTRACTUAL ARCHITECTURAL & ENGINEERING SERVICES (AE CONTRACTOR EARNINGS)		\$29,799.35
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S FEE		\$601.96
1	INHOUSE - LABOR	DEPARTMENTAL OVERHEAD COSTS		\$94.49
1	INHOUSE - LABOR	GENERAL AND ADMINISTRATIVE OVERHEAD COSTS		\$27.85
1	INHOUSE - LABOR	LABOR		\$176.26
		Subtotal:		\$30,699.91

**CORPS CERTIFICATION**

"I CERTIFY THAT THE ABOVE ARTICLES WERE DELIVERED AND OF THE SERVICES PERFORMED AS STATED AND THAT THE PAYMENT REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID AND CHARGED TO THE APPROPRIATION(S) OF FUNDS(S) AS INDICATED."

12/8/01 DATE [Signature] SIGNATURE

Total Billed Amount:	\$30,699.91
Less Partial Amount Paid:	\$0.00
Payment Due Date: 03-Dec-2008	Pay This Amount:
	\$30,699.91

AUDITED BY Jan 2/5/09

IFMS INPUT CICRGU

CERTIFIED BY [Signature]

Funds Authorized:		\$1,200,000.00
Total Billed Amount:		\$1,180,992.68
Prev Billed Amount:		\$1,150,292.77
Current Billed Amount		\$30,699.91
Total Flux Billed:		\$0.00
Prev Flux Billed:		\$0.00
Current Flux Billed:		\$0.00

Date: \_\_\_\_\_

Authorized Administrative or Certifying Officer

CERTIFICATE OF OFFICE BILLED

I certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

DA Form 4445-R  
Approved by Treasury For Use In Lieu of SF 1080

cc: hntm216 v2.1.2

DW 96941830

S/F

PROCESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, MO

IAG Number: DM96941830

MONTHLY REPORT FOR OCTOBER 2008

STATEMENT OF CHARGES FOR PERIOD:

	Revised Reimbursable (96X1122)	Direct Fund Cite	IAG Totals (96X1122)
Total Funds Authorized:	\$1,200,000.00	\$0.00	\$1,200,000.00
Less Total Expenditures: (-)	\$1,180,992.68	\$0.00	\$1,180,992.68
Less Undelivered Orders: (-)	\$13,152.92	\$0.00	\$13,152.92
Less Commitments: (-)	\$5,854.40	\$0.00	\$5,854.40
	-----	-----	-----
Funds Available Balance:	\$0.00	\$0.00	\$0.00

BILLING ACTIVITY (96X1122):

Bill Number 27042343

Funds Expended During Report Period:

Total Billed to Date:

\$30,699.91
\$1,180,992.68

Direct Fund Cite Payments:

Funds Expended During Report Period:

Total Expended to Date:

\$0.00
\$0.00

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, NJ

IAG Number: DM96941830

Bill Number: 27042343

Bill Invoice Date: 03-NOV-2008

Monthly Billing Amount (9693122):

\$30,699.91

Monthly Direct Fund Cite Contract Cost :

\$0.00

## Budget Categories

	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$113.72	\$72,684.88	\$72,798.60
b Fringe Benefits	\$62.54	\$36,951.80	\$37,014.34
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$29,799.35	\$912,517.73	\$942,317.08
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$601.96	\$50,143.66	\$50,745.62
i Total Direct Charges	\$30,577.57	\$1,072,733.41	\$1,103,310.96
j Total Indirect Charges	\$122.34	\$77,559.36	\$77,681.70
k TOTAL	\$30,699.91	\$1,150,292.77	\$1,180,992.66

## Labor Breakout for Month:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	1.50	\$162.26
JANICE G SPENCER	KANSAS CITY DISTRICT	SECRETARY (GA)	3.00	\$136.34
TOTAL LABOR:				\$298.60

\*\*\*\*\*  
\*\*\* END OF REPORT - 14-NOV-2008 - 14.29 - SID OSCMP1 \*\*\*  
\*\*\*\*\*

### Progress Report for EPA Region II

<b>Site:</b>	Chemical Leaman OU 1 (GW) 106378		<b>Phase:</b>	RD - RA
<b>Bill No. :</b>	27042343	<b>IAG Number :</b>	DW96941830 (BZ639)	
		<b>IAG Award Date :</b>	18 November 1999	
		<b>IAG Expiration Date :</b>	31 December 2008	
<b>Reporting Period:</b>	<b>From:</b> 2 Oct 2008	<b>To:</b> 3 Nov 2008	<b>EPA RPM:</b> Farnaz Saghafl	<b>USACE PM:</b> Robert Boucher

#### Work Performed

<b>Narrative</b>	PRP oversight. The PRPs have almost completed the treatment plant. MPI will complete the oversight of trouble shooting soon. MPI will then do trouble shooting of plant start up. Following this MPI will do a review of the RA Report followed by performance monitoring.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

#### Projected Work

<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action.
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

#### Issues

<b>Technical:</b>	Current Status of Project: Construction of the groundwater pump and treat system (by the PRP's contractor) is substantially complete; however, surfactants in the groundwater have been causing problems in the treatment process (reacting with added polymers and plugging the sand filters). We are currently assisting EPA with evaluating and trouble shooting this problem. Modifications to the treatment system to remove the surfactants before the filters has been preliminarily proposed and will be formally submitted to EPA for review and approval. Once this is approved, they plan to run a 30-60 day pilot test to demonstrate its effectiveness. Assuming the pilot test runs smoothly and meets treatment requirements, the RP will start the O&M activities (i.e., full time operation).
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## Progress Report for EPA Region II

<b>Schedule:</b>	<p>Malcolm Pirnie's activities include:</p> <ul style="list-style-type: none"> <li>• Review and assessment of alternative treatment processes documentation (technical reviews of memos, work plans, shop drawings, specifications, draft and final reports) (July – Jan 09).</li> <li>• Oversight of system construction modifications (Feb 09 – Apr 09)</li> <li>• Oversight of pilot tests and startup testing (Feb – Apr 09)</li> <li>• Oversight and split sample collection for treatment system performance monitoring (March 09 – May 09)</li> <li>• Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (Sept 08)</li> <li>• Preparation of data evaluation reports (May 09 – Jul 09)</li> <li>• Review of O&amp;M Plan and revisions (March – Apr 09)</li> <li>• Review of APP Performance Report (Jul 09 – Dec 09)</li> <li>• Oversight of waste management activities (Jan 09 to Dec 09)</li> <li>• Participation in weekly Project Status Conference calls (July 08 - Dec 10)</li> </ul>
<b>Funding:</b>	AE has no money. \$230,000 to complete. \$130,000 for Jan to March 09.
<b>MIPR to Other Corps:</b>	

### IAG Summary

USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
Note: USACE Includes USACE Labor and MIPRS				

### Expenditures

USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,200,000	\$ 30,699.91	\$ 31,435.35	\$ 1,180,992.68	\$19,007.32

Contract W912DQ-06-D-0006 MPI task order 0007 exp 8/08/11						
Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 292,500				\$29,799.35	\$ 290,156.99	\$2,343.01

## Progress Report for EPA Region II

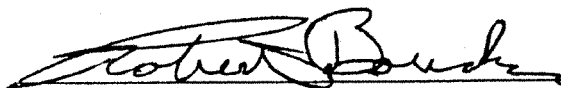
**Obligations Plan (FY) MPI**

Contract	Amount	Planned Date	Actual Date	Notes
W912DQ-06-D-0006 - 0007	\$ 167,500		8/07/06	
W912DQ-06-D-0006 - 0007	\$ 125,000		8/07/06	Expires: 8/08/11

**Scope of Work Summary for Future Work**

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Steve Hadel/Robert Boucher	Project Manager
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM



Robert Boucher  
Project Manager  
816-389-3586

28 January 2009

Date:



## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27042343

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Site/Project	Site Name	Amount
02B4BF01	CHEMICAL LEAMAN TANK	\$30,699.91

---

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$30,699.91

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

**VOUCHER NO: 27042343**

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON , TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

**DESCRIPTION:**

OCR PRINT FLAG: N

VOUCHER TYPE: M

**CHECK TYPE:**

D. O. : KC00

**AGREEMENT #:**

DISB RUN NUMBER: 0

SCHD FISC YR: 2009

**SCHD CAT:**

SCHD TYPE: M

SCHD NO: ACHC09037

**VOUCHER DATE: 01/28/2009**

**VOUCHER AMT: 30,699.91**

SCHD DATE: 02/10/2009

**HOLDBACK AMT:** 0.00

**CLOSED DATE: 02/10/2009**

**CLOSED AMT:** 30,699.91

**SUBMITTING SFO: 27**

OUTSTANDING AMT:

IN TRANSIT AMT:	0.00
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AGENCY HEAD APRVL:

COMMENTS TO PRINT: DW96941830 27042343 G5 27042343 G5

INTER AGCY SYMBOL:

**DIRECT DISB NUMBER:**

FY: 2009

**SCHEDULE CAT:**

**SCHEDULE TYPE: M**

**SCHEDULE NUMBER: ACHC09037**

### INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

**EXP: F**

BACKOUT: N

-----PAYMENT VOUCHER-----						SITE ID	PAYMENT AMOUNT	CHECK NUMBER	P O S T Y	C H K
VENDOR CODE	TC	NUMBER	ADV NUM	LN	ID					
278348 1	PV	A9002744523		001	02B4		30,699.91	00000276	Y	

VOUCHER FOR TRANSFERS  
BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)

CIC #: 99EPA SUPERFUND  
Billed Date: 02-Oct-2008  
Customer Order Number DW96941830  
CHEMICAL LEAMAN 106378 BZ639

Mission Assignment No:

D.O. Voucher No. BU. Voucher No. Bill No. 27042211  
Paid By Check No. Collection Voul. No. A900250247 5

Partial # 111 21-Sep-2008 Thru 02-Oct-2008

Billed Office (Mail To):

U S ENVIRONMENTAL PROTECTION AGENCY  
ACCOUNTING OPERATIONS OFFICE  
26 W MARTIN LUTHER KING DRIVE  
CINCINNATI OH 45268-7002

Billing Office (Send Remittance To):

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE  
MILLINGTON TN 38054-5005

Billed Accounting Classification  
68 NA X 8145.0000 1999 00 0000 NA 0000 NA

Billing Accounting Classification  
96 NA X 3122.0000 G5 08 2416 848 012010 96231

\$31,435.35

Line Item	Moa	Description	Eald No	Amount
1	CONTRACT - OUTSIDE GOVERNMENT	PVT SCTR CONTRACTUAL ARCHITECTURAL & ENGINEERING SERVICES (AE CONTRACTOR EARNINGS)		\$30,879.52
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S FEE		\$555.83
			Subtotal:	\$31,435.35

CORPS CERTIFICATION

"I CERTIFY THAT THE ABOVE ARTICLES WERE DELIVERED AND OR THE SERVICES PERFORMED AS STATED AND THAT THE PAYMENT REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID-AND CHARGED TO THE APPROPRIATION(S) OR FUNDS(S) INDICATED."

10/27/08 DATE  
Signature  
SIGNATURE

AUDITED BY Jm 11/5/08

IFMS INPUT CIGJRI

CERTIFIED BY [Signature]  
DATE CERTIFIED 11-6-08

Total Billed Amount:	\$31,435.35
Less Partial Amount Paid:	\$0.00
Payment Due Date: 01-Nov-2008	Pay This Amount: \$31,435.35

Funds Authorized:	\$1,200,000.00
Total Billed Amount:	\$1,150,292.77
Prev Billed Amount:	\$1,118,857.42
Current Billed Amount:	\$31,435.35
Total Flux Billed:	\$0.00
Prev Flux Billed:	\$0.00
Current Flux Billed:	\$0.00

CERTIFICATE OF OFFICE BILLED

I certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

Date:

Authorized Administrative or Certifying Officer

DA Form 4445-R  
Approved by Treasury For Use In Lieu of SF 1080

DW96941830

SIF

## Progress Report for EPA Region II

EPA Region 9					
Site:	Chemical Leaman OU 1 (GW) 106378		Phase:	RD - RA	
Bill No. :	27042211	IAG Number :	DW96941830 (BZ639)		
		IAG Award Date :	18 November 1999		
		IAG Expiration Date :	31 December 2008		
Reporting Period:	From: 21 Sept 2008	To: 2 Oct 2008	EPA RPM: Farnaz Saghafi	USACE PM: Steve Hadel	

### Work Performed

<b>Narrative</b>	PRP oversight. The PRPs have almost completed the treatment plant. MPI will complete the oversight of trouble shooting soon. MPI will then do trouble shooting of plant start up. Following this MPI will do a review of the RA Report followed by performance monitoring.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

### Projected Work

<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action.
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

### Issues

<b>Technical:</b>	Current Status of Project: Construction of the groundwater pump and treat system (by the PRP's contractor) is substantially complete; however, surfactants in the groundwater have been causing problems in the treatment process (reacting with added polymers and plugging the sand filters). We are currently assisting EPA with evaluating and trouble shooting this problem. Modifications to the treatment system to remove the surfactants before the filters has been prelliminarily proposed and will be formally submitted to EPA for review and approval. Once this is approved, they plan to run a 30-60 day pilot test to demonstrate its effectiveness. Assuming the pilot test runs smoothly and meets treatment requirements, the RP will start the O&M activities (i.e., full time operation).
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## Progress Report for EPA Region II

<b>Schedule:</b>	<p>Malcolm Pirnie's activities include:</p> <ul style="list-style-type: none"> <li>Review and assessment of alternative treatment processes documentation (technical reviews of memos, work plans, shop drawings, specifications, draft and final reports) (July – Dec 08).</li> <li>Oversight of system construction modifications (August – Dec 08)</li> <li>Oversight of pilot tests and startup testing (August – Dec 08)</li> <li>Oversight and split sample collection for treatment system performance monitoring (August 08 – Dec 09)</li> <li>Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (Sept 08)</li> <li>Preparation of data evaluation reports (Aug 08 – Dec 09)</li> <li>Review of O&amp;M Plan and revisions (Sept – Dec 08)</li> <li>Review of APP Performance Report (Dec 09 – March 10)</li> <li>Oversight of waste management activities (Ongoing)</li> <li>Participation in weekly Project Status Conference calls (July 08 - Dec 10)</li> </ul>
<b>Funding:</b>	Need more funds now.
<b>MIPR to Other Corps:</b>	

### IAG Summary

USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	28 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
Note: USACE Includes USACE Labor and MIPRS				

### Expenditures

USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,200,000	\$ 31,435.35	\$ 16,440.55	\$ 1,150,292.77	\$49,707.23

### Contract W912DQ-06-D-0006 MPI task order 0007 exp 8/08/11

Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 292,500				\$30,879.52	\$ 260,357.64	\$32,142.36

## Progress Report for EPA Region II


**Obligations Plan (FY) MPI**

Contract	Amount	Planned Date	Actual Date	Notes
W912DQ-06-D-0006 - 0007	\$ 167,500		8/07/06	
W912DQ-06-D-0006 - 0007	\$ 125,000		8/07/06	Expires: 8/08/11

**Scope of Work Summary for Future Work**

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Steve Hadel/Robert Boucher	Project Manager
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM

  
Robert Boucher  
Project Manager  
816-389-3586

30 October 2008

Date:

PROCESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, MO

LAG Number: DMS6941830

MONTHLY REPORT FOR SEPTEMBER 2008

STATEMENT OF CHARGES FOR PERIOD:

Total Funds Authorized:	\$1,200,000.00	\$0.00	LAG Totals (96X1122)	\$1,200,000.00
Less Total Expenditures: (-)	\$1,150,292.77	\$0.00		\$1,150,292.77
Less Undelivered Orders: (-)	\$42,952.27	\$0.00		\$42,952.27
Less Commitments: (-)	\$0.00	\$0.00		\$0.00
Funds Available Balance:	\$6,754.96	\$0.00		\$6,754.96

BILLING ACTIVITY (96X1122):

Bill Number 27041832

Funds Expended During Report Period:  
Total Billed to Date:

\$31,727.68  
\$1,150,292.77

Direct Fund Cite Payments:

Funds Expended During Report Period:  
Total Expended to Date:

\$0.00  
\$0.00

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, NJ

LAG Number: DW96941810

Bill Number: 27041832

Bill Invoice Date: 21-SEP-2008

Monthly Billing Amount (96X1122):

\$31,727.68

Monthly Direct Fund Cite Contract Cost :

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$110.93	\$72,573.95	\$72,684.88
b Fringe Benefits	\$61.02	\$36,890.78	\$36,951.80
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$30,879.52	\$881,638.21	\$912,517.73
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$561.00	\$49,582.66	\$50,143.66
i Total Direct Charges	\$31,612.47	\$1,041,120.94	\$1,072,731.41
j Total Indirect Charges	\$115.21	\$77,444.15	\$77,559.36
k TOTAL	\$31,727.68	\$1,118,565.09	\$1,150,292.77

Labor Breakout for Month:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	1.00	\$105.33
JANICE G SPENCER	KANSAS CITY DISTRICT	SECRETARY (GA)	4.00	\$181.83
TOTAL LABOR:			5.00	\$287.16



PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEANMAN, NJ

LAG Number: DM96941830

Unbilled Amount

Budget Categories

Unbilled Costs  
Current Month

a Personnel	\$0.00
b Fringe Benefits	\$0.00
c Travel	\$0.00
d Equipment	\$0.00
e Supplies	\$0.00
f Procurement	\$30,879.52
g Construction	\$0.00
h Other	\$555.83
i Total Direct Charges	\$31,435.35
j Total Indirect Charges	\$0.00
k Total Unbilled Amount	\$31,435.35

Total Unbilled Amount  
Plus Expended for Month

\$-31,435.35  
\$31,727.68

Total

\$292.33

You may query the cost\_account\_detail table, column name unbilled\_amt, for further details.

\*\*\*\*\*  
\*\*\* END OF REPORT - 27-OCT-2008 - 12:09 - SID GSCWMP1 \*\*\*  
\*\*\*\*\*

## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27042211

Site/Project	Site Name	Amount
02B4BF01	CHEMICAL LEAMAN TANK	\$31,435.35

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$31,435.35

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

**VOUCHER NO: 27042211**

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON , TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

**DESCRIPTION:**

OCR PRINT FLAG: N

VOUCHER TYPE: M

**CHECK TYPE:**

D. O. : KC00

**AGREEMENT #:**

DISB RUN NUMBER: 0

SCHD FISC YR: 2009

**SCHD CAT:**

**SCHD TYPE: M**

**SCHD NO: ACHC08311**

**VOUCHER DATE:** 10/27/2008

**VOUCHER AMT: 31,435.35**

**SCHD DATE: 11/10/2008**

HOLDBACK AMT: 0.00

**CLOSED DATE: 11/10/2008**

**CLOSED AMT:** 31,435.35

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT:	0.00
-----------------	------

COMMENTS TO PRINT: DW96941830 27042211 G5 27042211 G5

**DIRECT DISB NUMBER:**

INTER AGCY SYMBOL:

**SCHEDULE NUMBER: ACHC08311**

FY: 2009

**SCHEDULE CAT:**

**SCHEDULE TYPE: M**

### INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

**EXP: F**

BACKOUT: N

-----PAYMENT VOUCHER-----								P	C
VENDOR CODE	TC	NUMBER	ADV NUM	LN	SITE ID	PAYMENT AMOUNT	CHECK NUMBER	S	H
278348	1	PV A9002502475		001	02B4	31,435.35	00000338	Y	K

**VOUCHER FOR TRANSFERS**  
**BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)**

**Mission Assignment No:**

CHEMICAL I FAMAN 106378 BZ639

Collection Vou. No.

**Paid By Check No.**

**Bill No.** 27047136

Partial # 124 02-Nov-2009 Thru 04-Jan-2010

**Billing Office (Send Remittance To):**

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE  
MILLINGTON TN 38054-5005

## Billing Accounting Classification

\$114 487.30 96 NAX 3122.0000 G5 08 2416 848 012010 96231

**Billed Accounting Classification**

<b>Amount</b>
\$111,683.12
\$1,580.69
\$360.29
\$112.59
\$750.61
<u>\$114,487.30</u>

**Subtotal:**

Total Billled Amount:	\$114,487.30
Less Partial Amount Paid:	\$0.00
Pay This Amount:	\$114,487.30

**CORPS CERTIFICATION**  
 "I CERTIFY THAT THE ABOVE ARTICLES WERE DELIVERED AND OR THE SERVICES PERFORMED AS STATED AND THAT THE PAYMENT REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID AND CHARGED TO THE APPROPRIATION(S) OR FUNDS AS INDICATED."

1-27-10

06 MAY 90

**CERTIFIED BY** James

DATE CERTIFIED 1/28/10

**CERTIFICATE OF OFFICE BILLED**      **DATE CERTIFIED**

certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

**Date:**

Authorized Administrative or Certifying Officer

0381496W (S/F) (S/F)

DA Form 4445-R  
Approved by Treasury For Use In Lieu of SF 1080

cobalmonit.531 v2.1.3

PROGRESS REPORT

msfor.2.1.13 691  
99EPA

KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, NJ

IA Number: DW96941830

MONTHLY REPORT FOR DECEMBER 2009

STATEMENT OF CHARGES FOR PERIOD:	Revised Reimbursable (96X3122)	Direct Fund Cite	IA Totals (96X3122)
Total Funds Authorized:	\$1,470,000.00	\$0.00	\$1,470,000.00
Less Total Expenditures: (-)	\$1,317,839.88	\$0.00	\$1,317,839.88
Less Undelivered Orders: (-)	\$137,358.49	\$0.00	\$137,358.49
Less Commitments: (-)	\$5,642.04	\$0.00	\$5,642.04
Funds Available Balance:	\$9,159.59	\$0.00	\$9,159.59

BILLING ACTIVITY (96X3122):

Bill Number: 27047136

Funds Expended During Report Period:  
Total Billed to Date:

\$114,487.30  
\$1,317,839.88

DIRECT FUND CITE PAYMENTS:

Funds Expended During Report Period:  
Total Expended to Date:

\$0.00  
\$0.00

PROGRESS REPORT

msrfr.3.1.13 691  
99EPA

KANSAS CITY DISTRICT  
CHEMICAL LEAMAN, NJ

TA Number: DW96941830

Bill Number: 27047136

Bill Invoice Date: 04-JAN-2010

Monthly Billing Amount(56X3122):

\$114,487.30

Monthly Direct Fund Cite Contract Cost(68X8145):

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$484.27	\$80,452.12	\$80,936.39
b Fringe Benefits	\$266.34	\$41,223.80	\$41,490.14
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$111,683.12	\$944,628.39	\$1,056,311.51
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$1,590.69	\$51,172.56	\$52,763.25
i Total Direct Charges	\$114,014.42	\$1,117,912.21	\$1,231,926.63
j Total Indirect Charges	\$472.88	\$85,440.37	\$95,913.25
k TOTAL	\$114,487.30	\$1,203,352.58	\$1,317,839.88

LABOR BREAKOUT FOR MONTH:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	11.50	\$1,223.49
TOTAL LABOR:			11.50	\$1,223.49

### Progress Report for EPA Region II

Site:	Chemical Leaman OU 1 (GW) 106378	Phase:	RD - RA
Bill No. :	27047136 Partial #124	IAG Number :	DW96941830 (BZ639)
		IAG Award Date :	18 November 1999
		IAG Expiration Date :	31 October 2010
Reporting Period:	From: 02 Nov 2009	To: 04 Jan 2010	EPA RPM: Theresa Hwilka USACE PM: Robert Boucher

Work Performed	
<b>Narrative</b>	Project management and contractual oversight of AE contractors. Discussion and resolution of small spill areas to eliminate the chance of additional groundwater contamination.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

Projected Work	
<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action. Task Order Closeouts: DACW41-96-D-9003. Closeout TO 0008 \$10,000 DACW41-02-D-0003 Closeout TO 0033 \$ 2,181 W912DQ-06-D-0006 Closeout TO 0007 \$ 31.70
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

Issues	
<b>Technical:</b>	Current Status of Project: PRP oversight of groundwater treatment systems start-up problems and redesign. Oversee RD modifications during RA activities. Excavation oversight of 4 AOCs (RA). Completion date December 2010. Presently 50 to 60% funded. Need more funds November 2009.
<b>Schedule:</b> (revised 2/11/09)	Malcolm Pirnie's PRP oversight activities include: <ul style="list-style-type: none"> <li>• Oversight and split sample collection for treatment system performance monitoring (June 09 - Dec 10).</li> <li>• Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (May 09).</li> <li>• Preparation of data evaluation reports (June 09 - Dec 10).</li> <li>• Review of O&amp;M Plan and revisions (July 09 - Aug 09).</li> <li>• Review of APP Performance Reports (Sept 09 - Jan 09).</li> <li>• Oversight of waste management activities (Jan 09 to Dec 10).</li> <li>• Participation in weekly Project Status Conference calls (July 08 - Dec 10).</li> </ul>
<b>Funding:</b>	
<b>MIPR's</b>	None

## Progress Report for EPA Region II

IAG Summary				
USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
\$ 150,000		\$ 150,000	\$1,350,000	March 2009
\$120,000		\$120,000	\$1,470,000	7 May 2009
Note: USACE Includes USACE Labor and MIPRS				

Listing of all Contract Actions Associated with IAG # DW96941830 (as listed in the CEFMS cod report)			
Contract # // Task order #	Funds Remaining	Status of TO	Notes
DACW41-96-D-9003 0028	\$ 10,651.47	Expired	Closeout
DACW41-02-D-0003 0033	\$ 158.44	Inactive	Closeout
W912DQ-06-D-0006 0007	\$ 1,453.87	Active.	Closeout
W912DQ-08-D-0017-0013	\$ 32,108	Active	MPI. Expires 4/16/11
Total	\$44,371.78		

Expenditures				
USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,470,000	\$114,487.30	\$ 1,203,352.58	\$ 1,317,839.88	\$152,160.12

AE Funding						
Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$1,193,670				0.00	\$1,149,298.22	\$44,371.78

Obligations Plan (FY) MPI					
Contract	DO	Amount	Planned Date	Actual Date	Notes
DACW41-96-D-9003	0028	\$399,970			
DACW41-02-D-0003	0033	\$263,000			
W912DQ-06-D-0006	0007	\$292,500		8/07/06	Expires: 8/08/11
W912DQ-08-D-0017	0013	\$238,200			Expires: 4/16/11
Total		\$1,193,670.00			



## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27047136

<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$114,487.30

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$114,487.30

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27047136

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON, TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2010

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC10028

VOUCHER DATE: 01/19/2010

VOUCHER AMT: 114,487.30

SCHD DATE: 02/01/2010

HOLDBACK AMT: 0.00

CLOSED DATE: 02/01/2010

CLOSED AMT: 114,487.30

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27047136 G5 27047136 G5

INTER AGCY SYMBOL:

DIRECT DISB NUMBER:

FY: 2010

SCHEDULE CAT:

SCHEDULE TYPE: M

SCHEDULE NUMBER: ACHC10028

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N

## -----PAYMENT VOUCHER-----

VENDOR CODE	TC	NUMBER	ADV NUM	LN	SITE ID	PAYMENT AMOUNT	CHECK NUMBER	P O S T T K
278348	1	PV B0001778528		001	02B4	114,487.30	00000245	Y

**VOUCHER FOR TRANSFERS  
BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)**

CIC #: 99EPA SUPERFUND  
Billed Date: 01-Dec-2008

Customer Order Number DW96941830

Mission Assignment No:

CHEMICAL LEAMAN 106378 BZ639

FYA9 FYA9 FYA9



A900274472 1

Collection Vou. No.

Paid By Check No.

Bill No.

27042681

Partial # 113 03-Nov-2008 Thru 01-Dec-2008

**Billed Office (Mail To):**

U S ENVIRONMENTAL PROTECTION AGENCY  
ACCOUNTING OPERATIONS OFFICE  
26 W MARTIN LUTHER KING DRIVE  
CINCINNATI OH 45268-7002

**Billing Office (Send Remittance To):**

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE  
MILLINGTON TN 38054-5005

**Billed Accounting Classification**

68 NA X 8145.0000 1999 00 0000 NA 0000 NA

**Billing Accounting Classification**

96 NA X 3122.0000 G5 08 2416 848 012010 96231

\$1,082.94

Line Item	Mo	Description	Eald No	Amount
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S FEE		\$21.23
1	INHOUSE - LABOR	DEPARTMENTAL OVERHEAD COSTS		\$340.50
1	INHOUSE - LABOR	GENERAL AND ADMINISTRATIVE OVERHEAD COSTS		\$102.14
1	INHOUSE - LABOR	LABOR		\$619.07
			Subtotal:	\$1,082.94

Total Billed Amount:	\$1,082.94
Less Partial Amount Paid:	\$0.00
Payment Due Date: 31-Dec-2008	Pay This Amount:
	\$1,082.94

AUDITED BY Jm 2/6/09

IPMS INPUT CICRAI

CERTIFIED BY D.S.

DATE CERTIFIED 2/6/09

I CERTIFY THAT THE ABOVE ARTICLES WERE PREPARED AND THE SERVICES PERFORMED AS STATED AND THAT THE TOTAL REQUESTED IS CORRECT TO THE BEST OF MY KNOWLEDGE AND SHOULD BE PAID TO THE ADDRESSEE OF THE ABOVE ARTICLES.

Robert B. Boudin  
DATE 1/30/09 SIGNATURE

Funds Authorized:	\$1,200,000.00
Total Billed Amount:	\$1,182,075.62
Prev Billed Amount:	\$1,180,992.68
Current Billed Amount:	\$1,082.94
Total Flux Billed:	\$0.00
Prev Flux Billed:	\$0.00
Current Flux Billed:	\$0.00

**CERTIFICATE OF OFFICE BILLED**

I certify that the above articles were received and accepted or the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

Date:

Authorized Administrative or Certifying Officer

DW96941830 SIF

PROCESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, NJ

LAG Number: DW96941830

MONTHLY REPORT FOR NOVEMBER 2008

STATEMENT OF CHARGES FOR PERIOD:

	Revised Reimbursable (96X122)	Direct Fund Cite	LAG Totals (96X122)
Total Funds Authorized:	\$1,200,000.00	\$0.00	\$1,200,000.00
Less Total Expenditures: (-)	\$1,182,075.62	\$0.00	\$1,182,075.62
Less Undelivered Orders: (-)	\$13,152.92	\$0.00	\$13,152.92
Less Commitments: (-)	\$4,771.46	\$0.00	\$4,771.46
	-----	-----	-----

Funds Available Balance: \$0.00 \$0.00

BILLING ACTIVITY (96X122):

Bill Number 27042681

Funds Expended During Report Period:

Total Billed to Date:

\$1,082.94  
\$1,182,075.62

Direct Fund Cite Payments:

Funds Expended During Report Period:

Total Expended to Date:

\$0.00  
\$0.00

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAKAGE, NJ

JAG Number: DM96941830

Bill Number: 27042681

Bill Invoice Date: 01-DEC-2008

Monthly Billing Amount (96X1122):

\$1,082.94

Monthly Direct Fund Cite Contract Cost :

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$399.40	\$72,798.60	\$73,198.00
b Fringe Benefits	\$219.67	\$37,014.34	\$37,234.01
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$0.00	\$942,317.08	\$942,317.08
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$21.23	\$50,745.62	\$50,766.85
i Total Direct Charges	\$640.30	\$1,103,310.96	\$1,103,951.28
j Total Indirect Charges	\$442.64	\$77,681.70	\$78,124.34
k TOTAL	\$1,082.94	\$1,180,992.66	\$1,182,075.62

Labor Breakout for Month:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	5.50	\$594.92
JANICE C SPENCER	KANSAS CITY DISTRICT	SECRETARY (OA)	10.00	\$466.79
TOTAL LABOR:			15.50	\$1,061.71

\*\*\*\*\*  
END OF REPORT - 29-JAN-2009 - 17.47 - SID 05CEPM1 \*\*\*  
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## Progress Report for EPA Region II

<b>Site:</b>	Chemical Leaman OU 1 (GW) 106378		<b>Phase:</b>	RD - RA
<b>Bill No. :</b>	27042681	<b>IAG Number :</b>	DW96941830 (BZ639)	
		<b>IAG Award Date :</b>	18 November 1999	
		<b>IAG Expiration Date :</b>	31 December 2008	
<b>Reporting Period:</b>	<b>From:</b> 3 Nov 2008	<b>To:</b> 1 Dec 2008	<b>EPA RPM:</b> Farnaz Saghafl	<b>USACE PM:</b> Robert Boucher

### Work Performed

<b>Narrative</b>	PRP oversight. The PRPs have almost completed the treatment plant. MPI will complete the oversight of trouble shooting soon. MPI will then do trouble shooting of plant start up. Following this MPI will do a review of the RA Report followed by performance monitoring.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

### Projected Work

<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action.
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

### Issues

<b>Technical:</b>	Current Status of Project: Construction of the groundwater pump and treat system (by the PRP's contractor) is substantially complete; however, surfactants in the groundwater have been causing problems in the treatment process (reacting with added polymers and plugging the sand filters). We are currently assisting EPA with evaluating and trouble shooting this problem. Modifications to the treatment system to remove the surfactants before the filters has been preliminarily proposed and will be formally submitted to EPA for review and approval. Once this is approved, they plan to run a 30-60 day pilot test to demonstrate its effectiveness. Assuming the pilot test runs smoothly and meets treatment requirements, the RP will start the O&M activities (i.e., full time operation).
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## Progress Report for EPA Region II

<b>Schedule:</b>	<p>Malcolm Pirnie's activities include:</p> <ul style="list-style-type: none"> <li>· Review and assessment of alternative treatment processes documentation (technical reviews of memos, work plans, shop drawings, specifications, draft and final reports) (July – Jan 09).</li> <li>· Oversight of system construction modifications (Feb 09 – Apr 09)</li> <li>· Oversight of pilot tests and startup testing (Feb – Apr 09)</li> <li>· Oversight and split sample collection for treatment system performance monitoring (March 09 – May 09)</li> <li>· Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (Sept 08)</li> <li>· Preparation of data evaluation reports (May 09 – Jul 09)</li> <li>· Review of O&amp;M Plan and revisions (March – Apr 09)</li> <li>· Review of APP Performance Report (Jul 09 – Dec 09)</li> <li>· Oversight of waste management activities (Jan 09 to Dec 09)</li> <li>· Participation in weekly Project Status Conference calls (July 08 - Dec 10)</li> </ul>
<b>Funding:</b>	AE has no money. \$230,000 to complete. \$130,000 for Jan to March 09.
<b>MIPR to Other Corps:</b>	

### IAG Summary

USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
Note: USACE Includes USACE Labor and MIPRS				

### Expenditures

USACE (Includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,200,000	\$ 1,082.94	\$ 30,699.91	\$ 1,182,075.62	\$17,924.38

Contract W912DQ-06-D-0006 MPI task order 0007 exp 8/08/11						
Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 292,500				\$ 0.00	\$ 290,156.99	\$2,343.01

## Progress Report for EPA Region II


### Obligations Plan (FY) MPI

Contract	Amount	Planned Date	Actual Date	Notes
W912DQ-06-D-0006 - 0007	\$ 167,500		8/07/06	
W912DQ-06-D-0006 - 0007	\$ 125,000		8/07/06	Expires: 8/08/11

### Scope of Work Summary for Future Work

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Steve Hadel/Robert Boucher	Project Manager
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM

  
Robert Boucher  
Project Manager  
816-389-3586

30 January 2009

Date:



## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27042681

<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$1,082.94

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$1,082.94

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27042681

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON , TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2009

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC09040

VOUCHER DATE: 01/30/2009

VOUCHER AMT: 1,082.94

SCHD DATE: 02/11/2009

HOLDBACK AMT: 0.00

CLOSED DATE: 02/11/2009

CLOSED AMT: 1,082.94

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27042681 G5 27042681 G5

INTER AGCY SYMBOL:

DIRECT DISB NUMBER:

FY: 2009

SCHEDULE CAT:

SCHEDULE TYPE: M

SCHEDULE NUMBER: ACHC09040

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N

-----PAYMENT VOUCHER-----					SITE	PAYMENT	CHECK	P
VENDOR CODE	TC	NUMBER	ADV NUM	LN	ID	AMOUNT	NUMBER	O C
								S H
								T K
278348 1	PV	A9002744721		001	02B4	1,082.94	00000156	Y

CIC #:	99EPA	SUPERFUND	VOUCHER FOR TRANSFERS	
Billed Date:	21-Sep-2008	BETWEEN APPROPRIATIONS AND/OR FUNDS (AR 37-1)		
Customer Order Number	DW95941830	Mission Assignment No:	106378	BZ639
		CHEMICAL LEAMAN		

**CHEMICAL LEAMAN 106378 BZ639**

<u>D.O. Voucher No.</u>	<u>BU. Voucher No.</u>	<u>Bill No.</u>	<u>Paid By Check No.</u>	<u>Collection Vou. No.</u>
-------------------------	------------------------	-----------------	--------------------------	----------------------------

Partial # 110 02-Sep-2008 Thru 21-Sep-2008

**Billed Office (Mail To):**

U S ENVIRONMENTAL PROTECTION AGENCY  
ACCOUNTING OPERATIONS OFFICE  
26 W MARTIN LUTHER KING DRIVE  
CINCINNATI OH 45268-7002

**Billing Office (Send Remittance To):**

USACE FINANCE CENTER  
KANSAS CITY DISTRICT G5  
5720 INTEGRITY DRIVE

MILLINGTON TN 38054-5005

Billed Accounting Classification	
68 NA X	8145.0000 1999 00 0000 NA 0000 NA

\$292.33 96 NA X 3122.0000 G5 08 2416 848 012010 96231

## Billing Accounting Classification

Line item	Moa	Description
1	INHOUSE - OTHER RESOURCES	SUPERFUND M&S FEE
1	INHOUSE - LABOR	DEPARTMENTAL OVERHEAD COSTS
1	INHOUSE - LABOR	GENERAL AND ADMINISTRATIVE OVERHEAD COSTS
1	INHOUSE - LABOR	LABOR

# July 11-15

IT IS TO BE NOTED THAT THE ABOVE ARTICLES WERE DELIVERED AND ON THE DATES FURNISHED AS STATED AND THAT THE PROPERTY OF THE UNITED STATES IS CONVEYED TO THE APPROPRIATE AGENCIES OF THE GOVERNMENT OF THE UNITED STATES OF AMERICA.

**SIGNATURE**

5194

AUDITED BY DEC 01-2008

~~TRANS INPUT~~

**CERTIFIED BY:**

**DATE RECEIVED**

Funds Authorized:	\$1,200,000.00
Total Billed Amount:	\$1,118,857.42
Prev Billed Amount:	\$1,118,565.09
Current Billed Amount	\$292.33
Total Flux Billed:	\$0.00
Prev Flux Billed:	\$0.00
Current Flux Billed:	\$0.00

**CERTIFICATE OF OFFICE BILLED**

I certify that the above articles were received and accepted for the services performed as stated and should be charged to the appropriation(s) and/or fund(s) as indicated above, or that the advance payment requested is approved and should be paid as indicated.

Date:

**Authorized Administrative or Certifying Officer**

DA Form 4445-R  
Approved by Treasury For Use In Lieu of SF 1080

**capblmond.159 v2.1.1**

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, NJ

IAG Number: DM96941830

## MONTHLY REPORT FOR SEPTEMBER 2008

## STATEMENT OF CHANGES FOR PERIOD:

	Revised Reimbursable (96X1122)	Direct Fund Cite	IAG Totals (96X1122)
Total Funds Authorized:	\$1,200,000.00	\$0.00	\$1,200,000.00
Less Total Expenditures: (-)	\$1,150,292.77	\$0.00	\$1,150,292.77
Less Undelivered Orders: (-)	\$42,952.27	\$0.00	\$42,952.27
Less Commitments: (-)	\$0.00	\$0.00	\$0.00
	-----	-----	-----
Funds Available Balance:	\$6,754.96	\$0.00	\$6,754.96

## BILLING ACTIVITY (96X1122):

Bill Number 27041832

Funds Expended During Report Period:

Total Billed to Date:

\$31,727.68  
\$1,150,292.77

## Direct Fund Cite Payments:

Funds Expended During Report Period:

Total Expended to Date:

\$0.00  
\$0.00

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEADMAN, MO

ING Number: DW96941830

Bill Number: 27041832

Bill Invoice Date: 21-SEP-2008

Monthly Billing Amount (96X1122):

\$31,727.68

Monthly Direct Fund Cite Contract Cost :

\$0.00

Budget Categories	Costs for Current Month	Prior Month's Summary	Project Costs to Date
a Personnel	\$110.93	\$72,573.95	\$72,684.88
b Fringe Benefits	\$61.02	\$36,890.78	\$36,951.80
c Travel	\$0.00	\$435.34	\$435.34
d Equipment	\$0.00	\$0.00	\$0.00
e Supplies	\$0.00	\$0.00	\$0.00
f Procurement	\$30,879.52	\$881,638.21	\$912,517.73
g Construction	\$0.00	\$0.00	\$0.00
h Other	\$561.00	\$49,582.66	\$50,143.66
i Total Direct Charges	\$31,612.47	\$1,041,120.94	\$1,072,733.41
j Total Indirect Charges	\$115.21	\$77,444.15	\$77,559.36
k TOTAL	\$31,727.68	\$1,118,565.09	\$1,150,292.77

Labor Breakout for Month:

Individual	Location	Function	Hours	Labor Amount
ROBERT L BOUCHER	KANSAS CITY DISTRICT	ENVIRONMENTAL ENGINEER	2.00	\$105.33
JANICE G SPENCER	KANSAS CITY DISTRICT	SECRETARY (OA)	4.00	\$181.83
TOTAL LABOR:			5.00	\$287.16

PROGRESS REPORT  
KANSAS CITY DISTRICT  
CHEMICAL LEAKMAN, NJ

LAG Number: DM96941810

Unbilled Amount

Budget Categories

Unbilled Costs  
Current Month

a Personnel	\$0.00
b Fringe Benefits	\$0.00
c Travel	\$0.00
d Equipment	\$0.00
e Supplies	\$0.00
f Procurement	\$10,879.52
g Construction	\$0.00
h Other	\$555.83
i Total Direct Charges	\$11,435.35
j Total Indirect Charges	\$0.00
k Total Unbilled Amount	\$11,435.35

Total Unbilled Amount  
Plus Expended for Month

\$-31,435.35  
\$31,727.68

Total

\$292.33

You may query the cost\_account\_detail table, column name unbilled\_amt, for further details.

\*\*\*\*\*  
\*\*\* END OF REPORT - 22-OCT-2008 - 17:01 - STD C5C1EMP1 \*\*\*  
\*\*\*\*\*

## Progress Report for EPA Region II

<b>Site:</b>	Chemical Leaman OU 1 (GW)		<b>Phase:</b>	RD - RA
<b>Bill No. :</b>	27041832	<b>IAG Number :</b>	DW96941830 (BZ639)	
		<b>IAG Award Date :</b>	18 November 1999	
		<b>IAG Expiration Date :</b>	31 December 2008	
<b>Reporting Period:</b>	From: 2 Sept 2008	To: 21 Sept 2008	<b>EPA RPM:</b> Farnaz Saghafi	<b>USACE PM:</b> Steve Hadel Robert Boucher

### Work Performed

<b>Narrative</b>	PRP oversight. The PRPs have almost completed the treatment plant. MPI will complete the oversight of trouble shooting soon. MPI will then do trouble shooting of plant start up. Following this MPI will do a review of the RA Report followed by performance monitoring.
<b>Meetings</b>	
<b>Key Milestones Completed</b>	

### Projected Work

<b>Narrative</b>	Continue oversight efforts for the PRP Design and Remedial Action.
<b>Meetings</b>	
<b>Key Milestones Forthcoming</b>	

### Issues

<b>Technical:</b>	Current Status of Project: Construction of the groundwater pump and treat system (by the PRP's contractor) is substantially complete; however, surfactants in the groundwater have been causing problems in the treatment process (reacting with added polymers and plugging the sand filters). We are currently assisting EPA with evaluating and trouble shooting this problem. Modifications to the treatment system to remove the surfactants before the filters has been preliminarily proposed and will be formally submitted to EPA for review and approval. Once this is approved, they plan to run a 30-60 day pilot test to demonstrate its effectiveness. Assuming the pilot test runs smoothly and meets treatment requirements, the RP will start the O&M activities (i.e., full time operation).
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## Progress Report for EPA Region II

<b>Schedule:</b>	<p>Malcolm Pirnie's activities include:</p> <ul style="list-style-type: none"> <li>• Review and assessment of alternative treatment processes documentation (technical reviews of memos, work plans, shop drawings, specifications, draft and final reports) (July – Dec 08).</li> <li>• Oversight of system construction modifications (August – Dec 08)</li> <li>• Oversight of pilot tests and startup testing (August – Dec 08)</li> <li>• Oversight and split sample collection for treatment system performance monitoring (August 08 – Dec 09)</li> <li>• Oversight and split sample collection for baseline groundwater monitoring (pre-startup) (Sept 08)</li> <li>• Preparation of data evaluation reports (Aug 08 – Dec 09)</li> <li>• Review of O&amp;M Plan and revisions (Sept – Dec 08)</li> <li>• Review of APP Performance Report (Dec 09 – March 10)</li> <li>• Oversight of waste management activities (Ongoing)</li> <li>• Participation in weekly Project Status Conference calls (July 08 - Dec 10)</li> </ul>
<b>Funding:</b>	Adequate.
<b>MIPR to Other Corps:</b>	

### IAG Summary

USACE	Direct Fund Cite	Total Amend	Total IAG	Date
\$500,000			\$500,000	18 November 1999
\$150,000		\$150,000	\$650,000	25 September 2000
\$200,000		\$200,000	\$850,000	29 September 2005
\$150,000		\$150,000	\$1,000,000	21 June 2006
\$50,000		\$50,000	\$1,050,000	26 June 2007
\$150,000		\$150,000	\$1,200,000	30 November 2007
Note: USACE Includes USACE Labor and MIPRS				

### Expenditures

USACE (includes AE bills)				
Funded	Current Bill	Previous Billed	Total Billed	Remaining Funding
\$1,200,000	\$ 292.33		\$ 1,118,857.42	\$81,142.58

### Contract W912DQ-06-D-0006 MPI task order 0007 exp 8/08/11

Funded	SOW Awarded	Available Funding	Previous Cum. Invoiced	Current Invoice	Total Invoiced	Remaining To Invoice
\$ 292,500				\$ 0.00	\$ 229,478.12	\$63,021.88



## Progress Report for EPA Region II


**Obligations Plan (FY) MPI**

Contract	Amount	Planned Date	Actual Date	Notes
W912DQ-06-D-0006 - 0007	\$ 167,500		8/07/06	
W912DQ-06-D-0006 - 0007	\$ 125,000		8/07/06	Expires: 8/08/11

**Scope of Work Summary for Future Work**

The Chemical Leaman Tank Lines Superfund site is located in Logan Township, New Jersey and is an active tanker washing terminal for tankers containing bulk chemicals and hazardous waste. CENWK will provide technical assistance to EPA in the form of RD/RA oversight of PRP activities. Malcolm Pirnie, Inc. is the current contractor providing oversight of the PRP.

Project Delivery Team	
Name	Responsibility
Steve Hadel/Robert Boucher	Project Manager
Gale Spencer	Admin. Assistant
Leland Fuerst	COR
Dan Sheehan (MPI)	PM

  
Robert Boucher  
Project Manager  
816-389-3586

31 October 2008

Date:

## Intergovernmental Document On-line Tracking System (IDOTS)

Project Officer Approval Information from IDOTS for:

Interagency Agreement (IAG) No. DW96941830

Invoice No. 27041832

---

<u>Site/Project</u>	<u>Site Name</u>	<u>Amount</u>
02B4BF01	CHEMICAL LEAMAN TANK	\$292.33

Project Officer Approval By: GOTTESMAN, JUSTIN

Total Invoice Amount: \$292.33

## SCORPIOS Proof of Payment

VENDOR CODE: 278348 1

TRANS CODE: PV

VOUCHER NO: 27041832

NAME: U.S. ARMY CORP OF ENGINEERS

TRAVEL ADVANCE NUM:

ADDRESS: USACE FINANCE CENTERCEFC-AO

NO CHECK DISB FLAG: N

: 5722 INTEGRITY DR

PROMPT PAY TYPE:

: MILLINGTON, TN 38054-5005

APPROVED BY: GOTTESMAN, JUSTIN

DESCRIPTION:

OCR PRINT FLAG: N

VOUCHER TYPE: M

CHECK TYPE:

D. O. : KC00

AGREEMENT #:

DISB RUN NUMBER: 0

SCHD FISC YR: 2009

SCHD CAT:

SCHD TYPE: M

SCHD NO: ACHC08337

VOUCHER DATE: 10/31/2008

VOUCHER AMT: 292.33

SCHD DATE: 12/04/2008

HOLDBACK AMT: 0.00

CLOSED DATE: 12/04/2008

CLOSED AMT: 292.33

SUBMITTING SFO: 27

OUTSTANDING AMT:

AGENCY HEAD APRVL:

IN TRANSIT AMT: 0.00

COMMENTS TO PRINT: DW96941830 27041832 G5 27041832 G5

INTER AGCY SYMBOL:

DIRECT DISB NUMBER:

FY: 2009

SCHEDULE CAT:

SCHEDULE TYPE: M

SCHEDULE NUMBER: ACHC08337

INDICATORS -

TREAS ACT: C

POST TREAS ACT: Y

POST DETAILS: Y

EXP: F

BACKOUT: N

-----PAYMENT VOUCHER-----									P O S T	C H E C K
VENDOR CODE	TC	NUMBER	ADV NUM	LN	SITE ID	PAYMENT AMOUNT	CHECK NUMBER		T	K
278348 1	PV	A9002495517		001	02B4	292.33	00000321		Y	

## Certified By Financial Management Office

## Contract Costs

CHEMICAL LEAMAN TANK, BRIDGEPORT, NJ SITE ID = 02 B4  
 OU01 COSTS 11/01/2008 - 08/31/2011 (PP02 FY09 - PP23 FY11)

INTERAGENCY AGREEMENT (IAG)

Federal Agency: ARMY CORPS OF ENGINEERS  
 IAG Number: DW96941830  
 Project Officer(s): GOTTESMAN, JUSTIN  
 Dates of Service: From: 09/02/2008 To: 08/01/2011  
 Summary of Service:  
 Total Costs: \$488,293.26

Voucher Number	Voucher Date	Voucher Amount	Treasury Schedule Number and Date	Site Amount
27042211	10/27/2008	31,435.35	08311 11/10/2008	31,435.35
27041832	10/31/2008	292.33	08337 12/04/2008	292.33
27042343	01/28/2009	30,699.91	09037 02/10/2009	30,699.91
27042681	01/30/2009	1,082.94	09040 02/11/2009	1,082.94
27043009	02/04/2009	2,941.12	09055 02/26/2009	2,941.12
27043328	03/20/2009	1,859.47	09097 04/09/2009	1,859.47
27043668	03/24/2009	579.19	09097 04/09/2009	579.19
27044313	05/14/2009	3,069.07	09139 05/21/2009	3,069.07
27044700	07/13/2009	1,356.82	09203 07/24/2009	1,356.82
27045058	08/17/2009	5,340.17	09237 08/27/2009	5,340.17
27045408	08/21/2009	1,687.67	09244 09/03/2009	1,687.67
27045742	09/22/2009	402.12	09272 10/01/2009	402.12
27046108	10/16/2009	2,059.85	09303 11/03/2009	2,059.85
27047136	01/19/2010	114,487.30	10028 02/01/2010	114,487.30
27047462	02/25/2010	86,406.24	10070 03/15/2010	86,406.24
27046544	02/25/2010	1,981.48	10071 03/16/2010	1,981.48
27047784	04/06/2010	2,153.95	10116 04/28/2010	2,153.95
27048462	06/15/2010	3,162.57	10180 07/01/2010	3,162.57
27048114	08/13/2010	3,158.48	10236 08/26/2010	3,158.48
27048838	08/16/2010	25,982.93	10236 08/26/2010	25,982.93
27049230	08/16/2010	17,732.29	10236 08/26/2010	17,732.29
27049574	08/30/2010	4,256.84	10257 09/16/2010	4,256.84
27049942	09/30/2010	20,723.64	10278 10/07/2010	20,723.64
27050374	10/01/2010	1,988.20	10292 10/21/2010	1,988.20
27050859	11/22/2010	39,744.84	10344 12/14/2010	39,744.84
27051200	12/21/2010	11,347.16	10362 12/30/2010	11,347.16
27051584	02/10/2011	4,081.60	11046 02/17/2011	4,081.60
27052358	03/04/2011	3,525.78	11073 03/16/2011	3,525.78
27051956	02/18/2011	20,298.41	11074 03/17/2011	20,298.41

## Certified By Financial Management Office

## Contract Costs

CHEMICAL LEAMAN TANK, BRIDGEPORT, NJ SITE ID = 02 B4

OU01 COSTS 11/01/2008 - 08/31/2011 (PP02 FY09 - PP23 FY11)

INTERAGENCY AGREEMENT (IAG)

Federal Agency: ARMY CORPS OF ENGINEERS  
IAG Number: DW96941830  
Project Officer(s): GOTTESMAN, JUSTIN  
Dates of Service: From: 09/02/2008 To: 08/01/2011  
Summary of Service:  
Total Costs: \$488,293.26

<u>Voucher Number</u>	<u>Voucher Date</u>	<u>Voucher Amount</u>	<u>Treasury Schedule Number and Date</u>	<u>Site Amount</u>
27052760	04/15/2011	17,342.82	ACHC11119 05/03/2011	17,342.82
27053182	05/06/2011	19,943.17	ACHC11137 05/19/2011	19,943.17
27053592	06/17/2011	2,327.11	ACHC11178 06/29/2011	2,327.11
27053991	07/12/2011	2,619.05	ACHC11224 08/16/2011	2,619.05
27054385	08/17/2011	2,223.39	ACHC11238 08/30/2011	2,223.39
Total:				<u>\$488,293.26</u>



## **Rothenberg, Eric**

---

**From:** Rothenberg, Eric  
**Sent:** Monday, August 30, 2010 12:08 PM  
**To:** 'jgold@qualitydistribution.com'; 'JRakitsky@qualitydistribution.com'  
**Subject:** EPA Side Letter; Chemical Leaman - OU2 consent decree/costs after effective date.  
(Revised)

----- Original Message -----

**From:** [Fajardo.Juan@epamail.epa.gov](mailto:Fajardo.Juan@epamail.epa.gov) <[Fajardo.Juan@epamail.epa.gov](mailto:Fajardo.Juan@epamail.epa.gov)>  
**To:** Rothenberg, Eric  
**Cc:** [DWeigert@ENRD.USDOJ.GOV](mailto:DWeigert@ENRD.USDOJ.GOV) <[DWeigert@ENRD.USDOJ.GOV](mailto:DWeigert@ENRD.USDOJ.GOV)>  
**Sent:** Mon Aug 30 10:31:22 2010  
**Subject:** Chemical Leaman - OU2 consent decree/costs after effective date.

Eric:

The Operable Unit Two (OU2) consent decree includes provisions for the reimbursement of "Past Response Costs" incurred by the United States from January 1, 2004 through March 15, 2010. As you know, EPA has conducted OU2 response work at the Site and has incurred OU2 response costs after March 15, 2010. More specifically, EPA is overseeing QDI's removal of soils at locations deemed to be "hot spots," and as a result, has incurred additional response costs in connection with OU2 at the Site. Moreover, the United States has incurred "enforcement costs" in connection with OU2 since March 15, 2010. Those enforcement costs are related to the OU2 consent decree we have been negotiating and which QDI signed on August 27, 2010.

In comparison to the more than \$1.93 million in OU2 past response costs incurred by the United States from January 1, 2004 through March 15, 2010, the OU2 response costs incurred by the United States after March 15, 2010, are not believed to be substantial.

Juan M. Fajardo  
Assistant Regional Counsel







QUALITY DISTRIBUTION

Via Fax and U.S. Mail

June 29, 2006

bcc: Eric Rothenberg  
Roy Peterson, QDI  
Louise Corrigan, QDI

Ms. Farnaz Saghafi  
Remedial Project Manager  
New Jersey Remediation Branch  
U.S. Environmental Protection Agency  
Region II (2ERRD-SNJB2)  
290 Broadway, 19th Floor  
New York, NY 10007-1866

**RE: Chemical Leaman Tank Lines, Inc., Bridgeport, NJ Site  
Civil Action No. 91-2637, Bill for Collection No. 0022605T025  
Bill Backup Information**

Dear Ms. Saghafi:

We are in receipt of the June 15, 2006 letter from EPA providing "backup" for the above referenced bill for oversight costs related to remediation of Operable Unit 1 - Groundwater at the Chemical Leaman Tank Lines, Inc., Bridgeport, NJ Superfund site for the year 2005. After reviewing the backup provided, it appears to be insufficient to substantiate the validity of the oversight charges presented. We again request details for the Army Corps of Engineers (COE) direct and indirect charges. The backup provided did not include information on the MPI charges which comprise the bulk of the COE bill. Please provide a list of project personnel and hourly charges per pay period for the MPI charges. Of particular interest is the USACE bill no. 27031545 for the period from January 3, 2006 to February 1, 2005 (assumed to mean 2006). The amount of this bill is \$139,445.98 for one month of work which is over ten times the average monthly bill for the rest of the year.

We reiterate that we want to know the specific project support provided by all of the EPA personnel listed in the invoice. Many of the listed personnel are not known to QDI and therefore their roles in the project are not understood.

Upon receipt of the information requested, we will require a forty-five (45) day review period prior to payment or comment. Therefore, we hereby request an extension of the payment due date for the above referenced bill, which was forty-five (45) days from receipt of the EPA letter (received on June 15, 2006).

Ms. Farnaz Saghafi  
Remedial Project Manager  
June 29, 2006  
Page 2

We again request that EPA provide a projection for oversight costs for the year 2006 broken out for EPA employees and all subcontractors.

If you have any questions, please contact Roy Peterson, or me, at 610-518-3124.

Sincerely,

QUALITY DISTRIBUTION, INC.

A handwritten signature in dark ink, appearing to read "James A. Rakitsky". The signature is fluid and cursive, with a large, stylized initial "J" and a prominent flourish at the end.

James A. Rakitsky  
Vice President, Environmental Services



Via Email (saghafi.farnaz@epa.gov) and Regular Mail

February 7, 2008

bcc: Eric Rothenberg  
Roy Peterson, QDI  
Louise Corrigan, QDI  
File – Bridgeport, NJ EPA Correspondence

Ms. Farnaz Saghaifi  
Southern New Jersey Remediation Section  
New Jersey Remediation Branch  
Emergency and Remedial Response Division  
U.S. Environmental Protection Agency  
Region II (2ERRD-SNJB2)  
290 Broadway, 19th Floor  
New York, NY 10007-1866

**RE: Chemical Leaman Tank Lines, Inc., Bridgeport, NJ Site  
Civil Action No. 91-2637(JFG), Bill for Collection No. 2720826S016  
Bill Backup Information**

Dear Ms. Saghaifi:

We are in receipt of the December 28, 2007 letter from EPA which requested payment of the above referenced bill for oversight costs related to remediation work at the Chemical Leaman Tank Lines, Inc., Bridgeport, NJ Superfund site for the time period of June 1 2006 through September 30, 2007. This letter is to formally request additional information for Quality Distribution, Inc.(QDI) to properly evaluate the charges submitted by the agency and their representatives.

After a careful review of the backup provided in EPA's December 28, 2007 letter, QDI has determined that there is not enough detail, interagency documents, and internal progress reports to substantiate the validity of all of the oversight charges presented. The backup provided did not include complete information on the MPI charges of \$307,300.65, which comprise the bulk of the COE bill. QDI requests a list of project personnel, specific task worked on and hourly charges and expenses per pay period for the MPI charges.

In addition, we would like to know the specific project support provided by all of the EPA personnel listed in the invoice. Some of the listed personnel are not known to QDI and their roles in the project are not understood; therefore, the accuracy of the charges submitted for this project can not be easily verified.

QDI is not disputing the EPA payroll, expense and other support costs that total to \$191,174.66. Therefore, QDI plans to wire or transmit a check in this amount to EPA not later than February 20, 2008.


Ms. Farnaz Saghafi  
USEPA  
February 7, 2008  
Page 2

Upon receipt of the MPI backup information requested, we will require a forty-five (45) day review period prior to payment or comment on the \$307,300.65 detailed above.

If you have any questions, please contact Roy Peterson, or me, at 610-518-3124.

Sincerely,

QUALITY DISTRIBUTION, INC.

A handwritten signature in black ink, appearing to read "James A. Rakitsky", written over a horizontal line.

James A. Rakitsky  
Vice President, Environmental Services